



## Board of Directors Meeting Minutes

**Date: April 5, 2022**

**Location: Virtual (Zoom)**

### ATTENDANCE

- **TLS Directors Present:** Lennel Hunter, Brooke Black, Kevie Hendrix, Gerren McHam, Janice Jones
- **TLS Directors Absent:** Valerie Liddell, Pablo Flinn
- **TLS Staff/Guests Present:** Kimberly Townsend (TLS), Denitria Neil (TLS)

### CALL TO ORDER

A meeting of the Board of Directors of The Leadership School was duly called on Tuesday, April 5, 2022, at 6:05pm.

### OPENING ITEMS

- No public comment

### ACTION ITEMS

- A. G. McHam made a motion to approve the minutes for the February 22, 2022 meeting. K. Hendrix seconded the motion. Motion passed (5/5).
- B. G. McHam made a motion to approve the minutes for the March 8, 2022 meeting. K. Hendrix seconded the motion. Motion passed (5/5).
- C. After discussion regarding upcoming spending items for Q4, and pending edit of the report title to reflect the correct month, G. McHam made a motion to approve the February 2022 financial report. G. McHam seconded the motion. Motion passed (5/5).

### INFORMATION ITEMS

- A. Board Committee Reports
  - a. Finance and Facilities Committee - The committee reported that construction at the Pagedale site is underway. There have been some small changes to the project that are not affecting the schedule or cost in any significant way. K. Hendrix requested pictures of the progress. The lease is still under review from our legal counsel.
  - b. Governance Committee - The committee reported continuing to reach out to prospective committee members. Also, requested that the Sunshine Law training be sent out to the entire board.
  - c. Development Committee - The committee reported on the Fiscal Year 22 Give STL Day campaign of \$12,000. The goal will be used to close gaps for expenses not covered in the planning year budget.
    - i. The ED reported that TLS has lost IRS non profit status due to failure of completing the 990 form. ED has consulted legal

counsel and completed the new application for reinstatement. The school qualifies for retroactive reinstatement with no fees or penalties. The Opportunity Trust will serve as the school's fiscal sponsor in the interim. G. McHam asked how this affects state funding and sponsorship. The ED will be following up with our sponsor tomorrow.

- d. School Performance Committee - The committee reported an initial meeting with Mr. Haft to help develop structure. They have set two goals for their work: ED Evaluation/framework for employee evaluation, and tasks responsible of high performing school community

B. Executive Director Report

- a. K. Townsend shared an update on student enrollment applications and staffing.

**ADJOURNMENT**

There being no further business to be transacted, and upon motion duly made (G. McHam) seconded (P. Flinn) and approved, the meeting was adjourned at 7:14pm.

**Prepared by:**

Kimberly Townsend

4/5/2022

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NAME

Date