



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

Board of Directors Meeting Agenda

Date: Tuesday, February 28, 2023

Time: 6:00 - 7:45 pm

Location: [Via Zoom](#)

Meeting ID: 936 4830 0851 **Passcode:** TLS2021

Time	Topics & Discussion Framing	Anticipated Action	Discussion Leads
6:00pm	Opening Items <ul style="list-style-type: none">Welcome/Call to OrderRoll Call/Record Guests<ol style="list-style-type: none">Lennel HunterBrooke BlackDeanne HendersonGerren McHamChardae RigdonAaron WilliamsGround in mission statement - <i>The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment.</i>Public Comment	<ul style="list-style-type: none">N/A	<ul style="list-style-type: none">Chair
6:05pm	Board Business <ul style="list-style-type: none">Board OnTrack presentationSchedule Board Retreat	<ul style="list-style-type: none">Discussion /Vote	<ul style="list-style-type: none">Chair
6:30pm	Action Items <ul style="list-style-type: none">Approve minutes from January 31, 2023Approve January monthly financials<ul style="list-style-type: none">Add presentation on Monday 2023 01 TLS Check Register.pdf 2023 01 TLS Outstanding Invo... TLS - Supplemental Report - ...Approve 2023-24 School Calendar The Leadership School: 2022-23 Calendar.xlsx	<ul style="list-style-type: none">Discussion /Vote	
6:50pm	Board Committee Reports <ul style="list-style-type: none">Development CommitteeFinance + Facilities CommitteeGovernance CommitteeSchool Performance Committee	<ul style="list-style-type: none">Discussion	<ul style="list-style-type: none">Cmte Chairs
7:45pm	Closing <ul style="list-style-type: none">Next StepsAdjourn meeting	<ul style="list-style-type: none">Discussion/Vote	<ul style="list-style-type: none">Chair