



## Board of Directors Meeting Minutes

**Date: April 28, 2022**

**Location: Virtual (Zoom)**

### ATTENDANCE

- **TLS Directors Present:** Lennel Hunter, Brooke Black, Gerren McHam, Janice Jones, Valerie Liddell, Pablo Flinn
- **TLS Directors Absent:** Kevie Hendrix
- **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 28, 2022, at 6:03pm.

### OPENING ITEMS

- No public comment

### ACTION ITEMS

- A. B. Black made a motion to approve the minutes for the April 5, 2022 meeting. P. Flinn seconded the motion. Motion passed(6/6)
- B. P. Flinn made a motion to approve the March 2022 financial report. J. Rogers Jones seconded the motion. Motion passed (6/6).

### INFORMATION ITEMS

- A. Board Committee Reports
  - a. Development Committee - The committee provided an update on outstanding grants. We are finalists for NewSchools, semifinalists for Charter School Growth Fund, and submitting an application for Echoing Green Monday. B. Black also went through the steps for setting up a GiveSTL Day fundraiser and sharing The Leadership School's posts via social media and email.
  - b. Finance and Facilities Committee - The committee reported that the FY23 budget is being finalized with the support of EdOps. The draft will be shared with the board at the May meeting for approval at the June meeting.
  - c. Governance Committee - No report.
  - d. School Performance Committee - The committee reported postponing the April meeting to May 2nd. They are still working with the board consultant.
- B. Executive Director Report

- a. K. Townsend shared an update on student enrollment applications and staffing. We are at 81.6% enrollment and still need to hire 3 classroom teachers. Additionally, we are still waiting for SSD to post the positions for special education teacher and paraprofessional.
- b. After a discussion of the advantages of TLS becoming a part of the CSD trust for employee insurance coverage, B. Black made a motion to approve the CSD New School Partner Agreement. V. Liddel seconded the motion. Motion passed.
- c. K. Townsend presented the updated contract for Tyler SIS K-12. There are no changes to the price or support details from last year, just updated dates. G. McHam made the motion to approve the contract. B. Black seconded. Motion passed (6/6).
- d. G. McHam made a motion to approve the investment summary of Leader in Me Training support and materials. B. Black seconded. Motion passed (6/6).

**ADJOURNMENT**

There being no further business to be transacted, and upon motion duly made (G. McHam) seconded (B. Black) and approved, the meeting was adjourned at 7:53pm.

**Prepared by:**

Kimberly Townsend

4/28/2022

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NAME

Date