

DRAFT



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS March 28, 2023 Board Meeting

Date and Time

Tuesday March 28, 2023 at 6:00 PM

Location

The Leadership School
1785 Pennsylvania Ave
Pagedale, MO 63133

All board meetings will be fully in person.

<https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09>

Attendees can still join via Zoom using the link below.
Or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (<https://theleadershipschoolstl.org>).

Directors Present

A. Williams, C. Rigdon (remote), D. Henderson, G. McHam (remote), L. Hunter

Directors Absent

B. Black

Ex Officio Members Present

K. Townsend

Non Voting Members Present

K. Townsend

Guests Present

Carmen Harris, D. Wright, Denitria Neil (remote), Rashad Sullivan (remote)

I. Opening Items

A. Call the Meeting to Order

L. Hunter called a meeting of the board of directors of The Leadership School to order on Tuesday Mar 28, 2023 at 6:00 PM.

B. Record Attendance

II. Board Business

A. Schedule Board Retreat

No discussion at this time

No discussion at this time

B. Use of Board OnTrack

III. Action Items

A. Approve Minutes

G. McHam made a motion to Approve the minutes from February 28, 2023.

A. Williams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

C. Rigdon Aye

B. Black Absent

L. Hunter Aye

D. Henderson Aye

A. Williams Aye

G. McHam Aye

B. Approve February 2023 monthly financials

A. Williams made a motion to Approve February 2023 monthly financials.

G. McHam seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

L. Hunter Aye

G. McHam Aye

B. Black Absent

D. Henderson Aye

A. Williams Aye

C. Rigdon Aye

C.

Approve FY22 (July 1, 2021 - June 30, 2023) Form 990

G. McHam made a motion to Approve FY22.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Williams Aye
L. Hunter Aye
B. Black Absent
C. Rigdon Aye
D. Henderson Aye
G. McHam Aye

D. Approve 2023-2024 School Calendar

A. Williams made a motion to Approve 2023 -2024 school calendar.
C. Rigdon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Black Absent
A. Williams Aye
C. Rigdon Aye
D. Henderson Aye
L. Hunter Aye
G. McHam Aye

IV. Board Committee Reports

A. Development Committee

No update at this time

B. Finance + Facilities Committee

1. Discussed financial status in reference to new hire (open position) and will further discuss when meeting with the Director.
2. Discussed moving forward with phase II of building construction project as well as needed repairs to current building.
3. Update on finding for new consultant or the possibility of reaching out to other consultants to assist or advise for the next fiscal year.

C. Governance Committee

No update at this time

D. School Performance Committee

No update at this time

V. Executive Director Report

A. Fall 2023 Enrollment Update

B.

2023 - 2024 Staffing Update

C. Upcoming Events

- Parent Teachers Conference
- Family University
- Round Up Events

VI. Closing Items

A. Next Steps

Provide updated information on Board Retreat and planning dates.

B. Adjourn Meeting

C. Rigdon made a motion to Adjourn meeting.

A. Williams seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

G. McHam Aye

L. Hunter Aye

A. Williams Aye

B. Black Absent

D. Henderson Aye

C. Rigdon Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

L. Hunter