The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

Board of Directors Meeting Minutes

Meeting Date: 7/26/2022
Location: Virtual (Zoom)

ATTENDANCE
A. **TLS Directors Present:** Roll Call - Lennel Hunter, Brooke Black, Gerren McHam, Janice Rogers, Aaron Williams, Deanne Henderson

B. **TLS Directors Absent:** Valerie Liddel,
C. **TLS Staff/Guests Present:** Kimberly Townsend (TLS), Deborah Wright (TLS)

CALL TO ORDER
A meeting of the Board of Directors of The Leadership School was duly called on Tuesday, July 26th 2022, at 6:09pm. Lennel Hunter called the meeting to order.

ACTION ITEMS
A. Minutes for June 28, 2022 meeting approved. G. McHam motioned. B. Black seconded.
B. Monthly financials approved. G. McHam motioned. B. Black seconded.

Board Business
A. Board Candidates introduced themselves. Motion to add new members to Board of Directors approved.
   - Aaron Williams
   - Chardae Rigdon
   - Deanne Henderson
B. The Board discussed the Annual Board Member Agreement, no changes were made.
C. Board approved nomination of Board Officers
   - Lennel Hunter, President
   - Brooke Black, Treasurer
   - Deborah Wright, Secretary

Board Committee Reports

A. Development: Annual grant goals were met; working to adjust additional giving goals
B. Finance & Facility: Updates were discussed for the building and effect on start date
C. Governance: no report other than new members discussed earlier.
D. School Performance: No report

Executive Directors Report
ED reported on.

Update on student enrollment/withdrawals
Possible completion date for MSD project
Update on building occupancy
Update on parking lot repairs and concrete work.

Closing
- A special meeting was scheduled for August 2nd to discuss
    - Date for entrance to building
    - Date for occupancy
    - Preliminary approval for all items still needed for approval

ADJOURNMENT
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23pm.

Prepared by:

Deborah Wright   7/26/22
NAME   Date