



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS July 25, 2023 Board Meeting

Published on July 24, 2023 at 9:46 AM CDT
Amended on August 21, 2023 at 11:30 AM CDT

Date and Time

Tuesday July 25, 2023 at 6:00 PM CDT

Location

[Join Zoom Meeting](#)

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>).

Agenda

| | Purpose | Presenter | Time |
|--|-----------------|------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Call the Meeting to Order | | | 3 m |
| The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment. | | | |
| B. Record Attendance | | | 2 m |
| C. Public Comment Section | | | 10 m |
| II. Action Items | | | 6:15 PM |
| A. Approve June 27, 2023 Minutes | Approve Minutes | Lennel Hunter | 5 m |
| B. Approve June 2023 Monthly Financials | Vote | Deanne Henderson | 10 m |
| III. Board Business | | | |
| IV. Board Committee Reports | | | 6:30 PM |
| A. Governance Committee | Discuss | Gerren McHam | 5 m |
| B. Finance + Facilities Committee | Discuss | Deanne Henderson | 5 m |
| C. Development Committee | Discuss | Brooke Black | 5 m |
| D. School Performance Committee | Discuss | Chardae Rigdon | 5 m |
| V. Executive Director Report | | | |
| VI. Closing Items | | | 6:50 PM |
| A. Next Steps | Discuss | Lennel Hunter | 3 m |
| B. Adjourn Meeting | Vote | | 2 m |

Coversheet

Approve June 27, 2023 Minutes

Section: II. Action Items
Item: A. Approve June 27, 2023 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for TLS June 27, 2023 Board Meeting on June 27, 2023

APPROVED



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS June 27, 2023 Board Meeting

Date and Time

Tuesday June 27, 2023 at 6:00 PM

Location

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1785 Pennsylvania Ave
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Directors Present

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

Directors Absent

B. Black

Directors who arrived after the meeting opened

A. Williams

Ex Officio Members Present

K. Townsend

Non Voting Members Present

K. Townsend

Guests Present

D. Wright, Denitria Neal (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 Jun 27, 2023 at 6:12 PM.

B. Record Attendance

A. Williams arrived.

C. Public Comment Section

No public comments at this meeting

II. Action Items

A. Approve May 30, 2023 Minutes

G. McHam made a motion to approve the minutes from TLS May 30, 2023 Board Meeting on 05-30-23.

D. Henderson seconded the motion.

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

Roll Call

A. Williams Absent

D. Henderson Aye

L. Hunter Aye

C. Rigdon Aye

G. McHam Aye

Roll Call

B. Black Absent

B. Approve 2023 24 Board Meeting Dates

C. Approve Revised 2023-24 School Year Calendar

G. McHam made a motion to Approve Revised 2023-24 School Year Calendar.

D. Henderson seconded the motion.

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

Roll Call

D. Henderson Aye

B. Black Absent

C. Rigdon Aye

L. Hunter Aye

G. McHam Aye

A. Williams Aye

D. Approve 2023-24 Board Policy Manual

D. Henderson made a motion to Approve Policy Manual pending review and updates by board members.

C. Rigdon seconded the motion.

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

Roll Call

L. Hunter Aye

G. McHam Aye

A. Williams Aye

C. Rigdon Aye

D. Henderson Aye

B. Black Absent

E. Approve May 2023 Monthly Financials

D. Henderson made a motion to Approve May 2023 monthly financials.

A. Williams seconded the motion.

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

Roll Call

C. Rigdon Aye

D. Henderson Aye

L. Hunter Aye

B. Black Absent

A. Williams Aye

F. Approve FY24 Budget

D. Henderson made a motion to Motion to approve FY24 budget.

A. Williams seconded the motion.

The motion did not carry.

Roll Call

C. Rigdon Aye

B. Black Absent

L. Hunter Aye

A. Williams Aye

D. Henderson Aye

D. Henderson made a motion to To remove closed session.

A. Williams seconded the motion.

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

III. Board Business

A. Elect Officers for 2023-24

B. Board Retreat

Will schedule reschedule board retreat for another date.

IV. Board Committee Reports

A. Governance Committee

G. McHam/C. Rigdon gave overview of original document and discussed any edit/change concerns.

Board members reviewed and discussed any edits/changes that were made or wording that may need to be considered in the policy manual.

B. Finance + Facilities Committee

1. D. Henderson discussed FY24 budget, cash flow and cash balance.
2. Please see attached financial documents.
3. Attachment:

C. Development Committee

D. School Performance Committee

1. Committee will work on dashboard and academic goals, data and progress and will share more dashboard updates at August board meeting.

2. No further updates at this time.

V. Executive Director Report

A. 2022-23 EOY Report

1. Update on student enrollment.
2. Update on new hires and remaining open positions.
3. Compliance summary update.
4. Update on student NWEA assessments.

B. 2023-24 Priorities & Updates

E.D. shared (3) priorities for the upcoming school year.

1. Codify school systems.
2. Create, implement, and monitor academic systems.
3. Establish a stronger adult learner culture.

VI. Closed Session

A. Executive Director Evaluation

D. Henderson made a motion to To cancel closed session/Executive Director Evaluation.

A. Williams seconded the motion.

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

Roll Call

| | |
|--------------|--------|
| C. Rigdon | Aye |
| D. Henderson | Aye |
| A. Williams | Aye |
| L. Hunter | Aye |
| B. Black | Absent |

VII. Closing Items

A. Next Steps

B. Adjourn Meeting

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