

The Leadership School

TLS April 25, 2023 Board Meeting

Date and Time

Tuesday April 25, 2023 at 6:00 PM CDT

Location

The Leadership School 1785 Pennsylvania Ave Pagedale, MO 63133

All board meetings will be fully in person.

https://zoom.us/j/93648300851?pwd=RnJ0YIFzYy9qeE9vQ3MvR1RvR2JQUT09

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 631 33) and on our website (https://theleadershipschoolstl.org).

Agenda

Purpose Presenter Time

I. Opening Items 6:00 PM

	Purpose	Presenter	Time			
A. Call the Meeting to Order			1 m			
B. Record Attendance			2 m			
II. FY 24 Budget Presentation						
A. EdOps Presentation	Discuss	Deanne Henderson	30 m			
III. Action Items 6						
A. Approve March 28, 2023 Minutes	Vote	Lennel Hunter	5 m			
B. Approve March 2023 monthly financials	Vote	Deanne Henderson	10 m			
IV. Board Business 6:48 PM						
A. June Retreat Agenda	Discuss	Lennel Hunter	5 m			
V. Board Committee Reports 6:						
A. Finance + Facilities Committee	Discuss	Deanne Henderson	5 m			
B. Development Committee	Discuss	Brooke Black	5 m			
C. Governance Committee	Discuss	Gerren McHam	5 m			
D. School Performance Committee	Discuss	Chardae Rigdon	5 m			
VI. Executive Director Report			7:13 PM			
A. Fall 2023 Enrollment Update	Discuss	Kimberly Townsend	15 m			
B. 2023 - 2024 Staffing Update	Discuss	Kimberly Townsend	15 m			
C. Upcoming Events	Discuss	Kimberly Townsend	10 m			
VII. Closing Items			7:53 PM			

		Purpose	Presenter	Time
A.	Next Steps	Discuss	Lennel Hunter	5 m
В.	Adjourn Meeting	Vote		1 m