



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

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## Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, April 26, 2022 from 6:00 - 7:45pm**. Due to the continued COVID-19 pandemic, our meetings are held virtually via Zoom.

Members of the public can access the meeting using this link:

<https://zoom.us/j/93648300851?pwd=RnJOYlFzYy9qeE9vQ3MvR1RvR2JQUt09>

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 also published on our website

(<https://theleadershipschoolstl.org>) at least one day prior to the meeting.

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<b>6:00pm</b>	<b>Opening Items</b>
<b>6:05pm</b>	<b>Action Items</b>
<b>6:20pm</b>	<b>Board Committee Reports</b>
<b>6:40pm</b>	<b>Executive Director Report</b>
<b>7:10pm</b>	<b>Closing</b>



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## Board of Directors Meeting Agenda

**Date:** Tuesday, April 26, 2022

**Time:** 6:00 - 7:45pm

**Location:** [Via Zoom](#)

**Meeting ID:** 936 4830 0851 **Passcode:** TLS2021

Time	Topics & Discussion Framing	Anticipated Action	Discussion Leads
6:00pm	<b>Opening Items</b> <ul style="list-style-type: none"><li>• Welcome/Call to Order</li><li>• Roll Call/Record Guests</li><li>• Ground in mission statement - <i>The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment.</i></li><li>• Public Comment</li></ul>	<ul style="list-style-type: none"><li>• N/A</li></ul>	<ul style="list-style-type: none"><li>• Chair</li></ul>
6:05pm	<b>Action Items</b> <ul style="list-style-type: none"><li>• Approve minutes from <a href="#">April 5, 2022</a> meeting</li><li>• Approve <a href="#">March Monthly Financials</a></li></ul>	<ul style="list-style-type: none"><li>• Vote</li></ul>	<ul style="list-style-type: none"><li>• Chair</li><li>• Secretary</li><li>• EdOps</li></ul>
6:20pm	<b>Board Committee Reports</b> <ul style="list-style-type: none"><li>• Finance + Facilities Committee</li><li>• Governance Committee</li><li>• School Performance Committee</li><li>• Development Committee</li></ul>	<ul style="list-style-type: none"><li>• Discussion</li></ul>	<ul style="list-style-type: none"><li>• Cmte Chairs</li></ul>
6:40pm	<b>Executive Director Report</b> <ul style="list-style-type: none"><li>• Share progress to date/Key tactics<ul style="list-style-type: none"><li>○ Student Recruitment</li><li>○ Staff Recruitment</li><li>○ Community Engagement</li><li>○ Launch Ready<ul style="list-style-type: none"><li>■ Approve CSD New School Partner Agreement: <a href="#">CSD Trust Files</a></li><li>■ Approve <a href="#">Tyler SIS K-12 Contract</a></li><li>■ Approve <a href="#">Leader in Me Investment Summary</a></li><li>■ Approve Smart Kids Inc MOU</li></ul></li></ul></li></ul>	<ul style="list-style-type: none"><li>• Discussion/ Vote</li></ul>	<ul style="list-style-type: none"><li>• ED</li></ul>
7:10pm	<b>Closing</b> <ul style="list-style-type: none"><li>• Next Steps</li><li>• Adjourn meeting</li></ul>	<ul style="list-style-type: none"><li>• Discussion</li><li>• Vote</li></ul>	<ul style="list-style-type: none"><li>• Chair</li></ul>



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## Board of Directors Meeting Materials

**Date:** Tuesday, April 26, 2022

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**Time:** 6:00 - 7:45pm

**Log in:** Meeting ID: 936 4830 0851; Passcode: TLS2021

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1. Minutes from April 5, 2022
2. March 2022 Financial Report from EdOps