



Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, July 26, 2022 from 6:00 - 8:00pm**. 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.

6:00pm	Opening Items
6:05pm	Action Items
6:20pm	FY23 Board Business
7:05pm	Board Committee Reports
7:20pm	Executive Director Report
7:45pm	Closing



Board of Directors Meeting Agenda

Date: Tuesday, July 26, 2022

Time: 6:00 - 8:00pm

Location: [Via Zoom](#)

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

Time	Topics & Discussion Framing	Anticipated Action	Discussion Leads
6:00pm	Opening Items <ul style="list-style-type: none"> Welcome/Call to Order Roll Call/Record Guests 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> Public Comment 	<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> Chair
6:05pm	Action Items <ul style="list-style-type: none"> Approve minutes from June 28, 2022 and July 19, 2022 Approve June Monthly Financials 	<ul style="list-style-type: none"> Vote 	<ul style="list-style-type: none"> Chair EdOps
6:20pm	2022-23 Board Business <ul style="list-style-type: none"> Approval of new Board Members <ul style="list-style-type: none"> Aaron Williams Chardae Rigdon Deanne Henderson Discussion/Affirmation of Annual Board Agreement <ul style="list-style-type: none"> TLS Board Member Agreement Election of Board Officers <ul style="list-style-type: none"> Revised TLS BYLAWS - October 20... President/Chair Treasurer Secretary 	<ul style="list-style-type: none"> Discussion/ Vote 	<ul style="list-style-type: none"> Chair + ED
7:05pm	Board Committee Reports <ul style="list-style-type: none"> Development Committee Finance + Facilities Committee Governance Committee School Performance Committee 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> Cmte Chairs
7:20pm	Executive Director Report <ul style="list-style-type: none"> Share progress to date/Key tactics <ul style="list-style-type: none"> Student Recruitment & Enrollment Staff Recruitment & Preparation Community Engagement & Upcoming Events Launch Ready <ul style="list-style-type: none"> TLS Model Policy Adoptions TLS Staff Handbook Approval 	<ul style="list-style-type: none"> Discussion Discussion/ Vote 	<ul style="list-style-type: none"> ED



7:45pm

Closing

- Next Steps
- Adjourn meeting
- Discussion
- Chair
- Vote