
Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, December 20, 2022 from 6:00 - 7:30 pm.**

Location: 1785 Pennsylvania Ave, Pagedale MO 63133

All board meetings will be fully in person. Attendees can still join via Zoom using the link below.

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

<https://zoom.us/j/93648300851?pwd=RnJOYlFzYy9qeE9vO3MvR1RvR2JQUT09>

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>).

6:00pm	Opening Items
6:10pm	Action Items
6:30pm	Board Business
6:45pm	Board Committee Reports
7:10pm	Executive Director Report
7:30pm	Closing



Board of Directors Meeting Agenda

Date: Tuesday, December 20, 2022

Time: 6:00 - 7:30 pm

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 <ol style="list-style-type: none"> Lennel Hunter Brooke Black Deanne Henderson Gerren McHam Chardae Rigdon Aaron Williams 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
6:10pm	Action Items <ul style="list-style-type: none"> Approve minutes from November 29, 2022 Approve November Monthly Financials <ul style="list-style-type: none"> 2022 11 Check Register.pdf TLS - Monthly Presentation - November 2022.pdf TLS - Supplemental Report - November 2022.xlsx 	<ul style="list-style-type: none"> Vote 	<ul style="list-style-type: none"> Chair Treasurer
6:30pm	Board Business <ul style="list-style-type: none"> Update from Chair. Acknowledgement of Closure Assurance 	<ul style="list-style-type: none"> Discussion/Vote 	<ul style="list-style-type: none"> Chair
6:45pm	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
7:10pm	Executive Director Report <ul style="list-style-type: none"> Mid Year Report Upcoming Events 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> ED
7:30pm	Closing <ul style="list-style-type: none"> Next Steps Adjourn meeting 	<ul style="list-style-type: none"> Discussion/Vote 	<ul style="list-style-type: none"> Chair



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING



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Board of Directors Meeting Materials

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Pagedale, MO 63133

Meeting can also be access [Via Zoom](#)

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1. Minutes from November 29, 2022
2. November 2022 Financial Statement