



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS April 30, 2024 Board Meeting

Published on April 29, 2024 at 2:11 PM CDT

Date and Time

Tuesday April 30, 2024 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=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		Lennel Hunter	1 m
Mission: 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		Kimberly Townsend	2 m
C. Public Comment Section		Lennel Hunter	12 m
II. Board OnTrack Presentation			6:15 PM
A. ED Evaluation Process Revisions	Discuss	Lennel Hunter	20 m
B. Completion of ED Eval from 2022-23 School Year	Discuss	Lennel Hunter	5 m
III. Action Items			6:40 PM
A. Approve Board Meeting Minutes from March 26, 2024	Approve Minutes	Lennel Hunter	5 m
B. Approve FY23 990	Vote	Deanne Henderson	5 m
C. Approve March 2024 Monthly Financials	Vote	Deanne Henderson	15 m
IV. Board Business			7:05 PM
A. Approve new board members	Vote	Lennel Hunter	10 m
B. Approve Updated TLS Board Policy Manual	Vote	Gerren McHam	10 m
C. Approve 2024-25 School Year Calendar	Vote	Courtney Moulder	10 m
D. Organization Annual Registration Update	FYI	Kimberly Townsend	5 m
E. School leader and board succession plans	Discuss	Lennel Hunter	5 m
V. Board Committee Reports			7:45 PM
A. Governance Committee	FYI	Gerren McHam	5 m
B. Finance & Facilities Committee	FYI	Deanne Henderson	5 m

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C. Development Committee	FYI	Aaron Williams	5 m
D. School Performance Committee	FYI	Lennel Hunter	5 m
VI. Executive Director Reports			8:05 PM
A. Dr. Townsend - Progress towards 2023-24 Goals	Discuss	Kimberly Townsend	5 m
B. Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss	Courtney Moulder	10 m
C. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss	Lakeisha Moody Seymour	10 m
VII. Closed Session			8:30 PM
A. Closed Session	Vote	Lennel Hunter	30 m
	<ul style="list-style-type: none"> • To discuss facilities pursuant to RSMo. 610.021.2, which states: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. • and personnel pursuant to RSMo. 610.021.3, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. 		
VIII. Closing Items			9:00 PM
A. Next Steps	FYI	Lennel Hunter	3 m
B. Adjourn Meeting	Vote		