





Board of Directors Meeting Agenda

Date: Tuesday, January 31, 2022

Time: 6:00 - 7:00 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 December 2, and December 20, 2022 minutes. Approve November Monthly Financials <ul style="list-style-type: none">  TLS - Supplemental Report - Dece...  TLS - Monthly Presentation - Dece...  2022 12 TLS Check Register.pdf  AP Aging_12.2022.pdf 	<ul style="list-style-type: none"> Vote 	<ul style="list-style-type: none"> Chair Treasurer
6:20pm	Board Business <ul style="list-style-type: none"> Approve board meeting calendar 	<ul style="list-style-type: none"> Discussion/Vote 	<ul style="list-style-type: none"> Chair
6:30pm	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
6:45pm	Executive Director Report <ul style="list-style-type: none"> Mid Year Report Part 2 Enrollment Update 	<ul style="list-style-type: none"> Discussion 	<ul style="list-style-type: none"> ED
7:00pm	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