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## Notice of Public Meeting

The Leadership School's Board of Directors will meet **Tuesday, May 31, 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=RnJOYlFzYy9qeE9vO3MvR1RvR2JOUT09>

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>FY23 Budget Review</b>
<b>6:45pm</b>	<b>Board Committee Reports</b>
<b>7:15pm</b>	<b>Executive Director Report</b>
<b>7:40pm</b>	<b>Closing</b>



# Board of Directors Meeting Agenda

**Date:** Tuesday May 31, 2022

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

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

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

Time	Topics & Discussion Framing	Anticipated Action	Discussion Leads
<b>6:00pm</b>	<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>
<b>6:05pm</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>Approve minutes from <a href="#">April 28, 2022 meeting</a></li> <li>Approve <a href="#">April 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>EdOps</li> </ul>
<b>6:20pm</b>	<b>FY23 Budget</b> <ul style="list-style-type: none"> <li>Draft Budget for 7/1/22 - 6/30-23 <ul style="list-style-type: none"> <li><a href="#">Year 1 Budget</a></li> <li><a href="#">Narrative &amp; Context</a></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Chair + ED</li> </ul>
<b>6:45pm</b>	<b>Board Committee Reports</b> <ul style="list-style-type: none"> <li>Development Committee</li> <li>Finance + Facilities Committee</li> <li>Governance Committee</li> <li>School Performance Committee</li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>Cmte Chairs</li> </ul>
<b>7:15pm</b>	<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><a href="#">EdOps SOW for 2022-23</a></li> </ul> </li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Discussion</li> </ul>	<ul style="list-style-type: none"> <li>ED</li> </ul>
<b>7:40pm</b>	<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>