



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS March 28, 2023 Board Meeting

Published on March 27, 2023 at 3:45 PM CDT

Date and Time

Tuesday March 28, 2023 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

	Purpose	Presenter	Time
A. Call the Meeting to Order			1 m
B. Record Attendance			2 m
II. Board Business			6:03 PM
A. Schedule Board Retreat	Discuss	Lennel Hunter	5 m
B. Use of Board OnTrack			5 m
III. Action Items			6:13 PM
A. Approve Minutes	Vote	Lennel Hunter	5 m
B. Approve February 2023 monthly financials	Vote	Deanne Henderson	15 m
C. Approve FY22 (July 1, 2021 - June 30, 2023) Form 990	Vote	Kimberly Townsend	5 m
D. Approve 2023-2024 School Calendar	Vote	Kimberly Townsend	10 m
IV. Board Committee Reports			6:48 PM
A. Development Committee	Discuss	Brooke Black	5 m
B. Finance + Facilities Committee	Discuss	Deanne Henderson	5 m
C. Governance Committee	Discuss	Gerren McHam	5 m
D. School Performance Committee	Discuss	Chardae Rigdon	5 m
V. Executive Director Report			7:08 PM
A. Fall 2023 Enrollment Update	Discuss	Kimberly Townsend	15 m
B. 2023 - 2024 Staffing Update	Discuss	Kimberly Townsend	15 m
C. Upcoming Events	Discuss	Kimberly Townsend	10 m
VI. Closing Items			7:48 PM

	Purpose	Presenter	Time
A. Next Steps	Discuss	Lennel Hunter	5 m
B. Adjourn Meeting	Vote		1 m