

# The Leadership School

## TLS May 30, 2023 Board Meeting

Published on May 28, 2023 at 8:41 PM CDT Amended on May 30, 2023 at 5:26 PM CDT

### **Date and Time**

Tuesday May 30, 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=RnJ0YIFzYy9qeE9vQ3MvR1RvR2JQUT09

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 Execu tive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (<a href="https://theleadershipschoolstl.org">https://theleadershipschoolstl.org</a>).

### Agenda

|      |                             |  | Purpose            | Presenter         | Time |  |  |  |  |
|------|-----------------------------|--|--------------------|-------------------|------|--|--|--|--|
| I.   | Оре                         | Opening Items  |                    |                   |      |  |  |  |  |
|      | A.                          | Call the Meeting to Order  |                    |                   | 1 m  |  |  |  |  |
|      |                             | The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment. |                    |                   |      |  |  |  |  |
|      | В.                          | Record Attendance  |                    |                   | 2 m  |  |  |  |  |
| II.  | Action Items                |  |                    |                   |      |  |  |  |  |
|      | A.                          | Approve April 25, 2023 Minutes   | Approve<br>Minutes | Lennel Hunter     | 5 m  |  |  |  |  |
|      | В.                          | Approve April 2023 Monthly Financials  | Vote               | Deanne Henderson  | 10 m |  |  |  |  |
|      | C.                          | Approve FY24 Budget  | Vote               | Deanne Henderson  | 20 m |  |  |  |  |
|      | D.                          | Approve Selection of Auditor for FY23  | Vote               | Deanne Henderson  | 10 m |  |  |  |  |
| III. | Board Business              |  |                    |                   |      |  |  |  |  |
| IV.  | Board Committee Reports     |  |                    |                   |      |  |  |  |  |
|      | A.                          | Finance + Facilities Committee   | Discuss            | Deanne Henderson  | 5 m  |  |  |  |  |
|      | В.                          | Development Committee  | Discuss            | Brooke Black      | 5 m  |  |  |  |  |
|      | C.                          | Governance Committee   | Discuss            | Gerren McHam      | 5 m  |  |  |  |  |
|      | D.                          | School Performance Committee   | Discuss            | Chardae Rigdon    | 5 m  |  |  |  |  |
| V.   | Executive Director Report 7 |  |                    |                   |      |  |  |  |  |
|      | A.                          | FY23 Closing Items   | FYI                | Kimberly Townsend | 15 m |  |  |  |  |
|      | В.                          | 2023-24 Updates  | Discuss            | Kimberly Townsend | 15 m |  |  |  |  |
|      |                             | Enrollment, Staffing and Facilities  |                    |                   |      |  |  |  |  |

|     |               |                 | Purpose | Presenter     | Time    |
|-----|---------------|-----------------|---------|---------------|---------|
| VI. | Closing Items |                 |         |               | 7:38 PM |
|     | A.            | Next Steps      | Discuss | Lennel Hunter | 5 m     |
|     | В.            | Adjourn Meeting | Vote    |               | 2 m     |