



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS June 27, 2023 Board Meeting

Published on June 23, 2023 at 3:37 PM CDT

Date and Time

Tuesday June 27, 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
A. Call the Meeting to Order			3 m
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			2 m
C. Public Comment Section			10 m
Each speaker has 2 minutes.			
II. Action Items			6:15 PM
A. Approve May 30, 2023 Minutes	Approve Minutes	Lennel Hunter	5 m
B. Approve 2023 24 Board Meeting Dates			5 m
https://docs.google.com/document/d/1YqLNYmqPCbpnEQTsJfgWRIZ3tu8Ks3gWvAuZEF6YqVQ/edit			
C. Approve Revised 2023-24 School Year Calendar			5 m
<ul style="list-style-type: none"> • Additional Staff PD Dates Added • Changed date of Spring Conferences due to holiday 			
D. Approve 2023-24 Board Policy Manual	Vote	Lennel Hunter	10 m
E. Approve May 2023 Monthly Financials	Vote	Deanne Henderson	10 m
F. Approve FY24 Budget	Vote	Deanne Henderson	15 m
III. Board Business			7:05 PM
A. Elect Officers for 2023-24			10 m
IV. Board Committee Reports			7:15 PM
A. Governance Committee	Discuss	Gerren McHam	5 m
B. Finance + Facilities Committee	Discuss	Deanne Henderson	5 m

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C. Development Committee	Discuss	Brooke Black	5 m
D. School Performance Committee	Discuss	Chardae Rigdon	5 m
V. Executive Director Report			7:35 PM
A. 2022-23 EOY Report	FYI	Kimberly Townsend	15 m
B. 2023-24 Priorities & Updates	Discuss	Kimberly Townsend	20 m
	<ul style="list-style-type: none"> • 2023-24 Strategic Priorities & Goals • 2023-24 Enrollment, Staffing and Facilities Updates 		
VI. Closed Session			8:10 PM
A. Executive Director Evaluation			15 m
	<ul style="list-style-type: none"> • 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. 		
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VII. Closing Items			8:25 PM
A. Next Steps	Discuss	Lennel Hunter	3 m
B. Adjourn Meeting	Vote		2 m