

# The Leadership School

## TLS September 27, 2023 Board Meeting

Moved to Wednesday for the month of September only

Published on September 25, 2023 at 5:44 PM CDT

### **Date and Time**

Wednesday September 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=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.   | Opening Items                 |  |                    |                    |         |  |  |
|      | A.                            | Call the Meeting to Order              |                    |                    |         |  |  |
|      | В.                            | Record Attendance                      |                    |                    | 2 m     |  |  |
|      | C.                            | Public Comment Section                 |                    |                    | 8 m     |  |  |
| II.  | Action Items                  |  |                    |                    |         |  |  |
|      | Α.                            | Approve August 16, 2023 Minutes        | Approve<br>Minutes | Lennel Hunter      | 5 m     |  |  |
|      | В.                            | Approve August 29, 2023 Minutes        | Approve<br>Minutes | Lennel Hunter      | 5 m     |  |  |
|      | C.                            | Approve August 2023 Monthly Financials | Vote               |                    | 15 m    |  |  |
| III. | Воа                           | ard Business                           |                    |                    | 6:35 PM |  |  |
|      | A.                            | Board Conflict of Interest Forms       | Discuss            | Lennel Hunter      | 10 m    |  |  |
|      | В.                            | Board Chair Updates                    | FYI                | Lennel Hunter      | 10 m    |  |  |
| IV.  | Board Committee Reports       |  |                    |                    |         |  |  |
|      | A.                            | Governance Committee                   |                    |                    | 5 m     |  |  |
|      | В.                            | Finance & Facilities Committee         |                    |                    | 5 m     |  |  |
|      | C.                            | Development Committee                  |                    |                    | 5 m     |  |  |
|      | D.                            | School Performance Committee           |                    |                    | 5 m     |  |  |
| V.   | Executive Director Report 7:1 |  |                    |                    |         |  |  |
|      | _                             | Camanal I Indata                       | FYI                | Kimberly Townsend  | 10 m    |  |  |
|      | A.                            | General Updates                        |                    | Miliberry Townsend |         |  |  |

|     |               |                 | Purpose | Presenter | Time    |
|-----|---------------|-----------------|---------|-----------|---------|
| VI. | Closing Items |                 |         |           | 7:45 PM |
|     | A.            | Next Steps      |         |           | 5 m     |
|     | В.            | Adjourn Meeting | Vote    |           |         |