



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### **TLS December 19, 2023 Board Meeting**

Published on December 4, 2023 at 2:28 PM CST

Amended on December 18, 2023 at 10:22 PM CST

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#### **Date and Time**

Tuesday December 19, 2023 at 6:00 PM CST

#### **Location**

The Leadership School  
1785 Pennsylvania Ave  
Pagedale, MO 63133

All board meetings will be fully in-person.

<https://zoom.us/j/93648300851?pwd=RnJOYIFzYy9qeE9vQ3MvR1RvR2JQUT09>

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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			2 m
<b>C.</b> Public Comment Section			8 m
<b>II. Action Items</b>			<b>6:10 PM</b>
<b>A.</b> Approve Board Meeting Minutes for November 28, 2023	Approve Minutes	Lennel Hunter	5 m
<b>B.</b> Approve November 2023 Monthly Financials	Vote		15 m
<b>III. Board Business</b>			<b>6:30 PM</b>
<b>A.</b> Board Chair Updates	FYI	Lennel Hunter	5 m
<b>IV. Board Committee Reports</b>			<b>6:35 PM</b>
<b>A.</b> Governance Committee			5 m
<b>B.</b> Finance & Facilities Committee			5 m
<b>C.</b> Development Committee			5 m
<b>D.</b> School Performance Committee			5 m
<b>V. Executive Director Report</b>			<b>6:55 PM</b>
<b>A.</b> General Updates	FYI	Kimberly Townsend	20 m
<b>VI. Closed Session</b>			<b>7:15 PM</b>
<b>A.</b> Closed Session	Vote	Lennel Hunter	30 m
<b><i>To discuss 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.</i></b>			

Purpose                      Presenter                      Time

**VII. Closing Items**

**7:45 PM**

**A.** Next Steps

5 m

**B.** Adjourn Meeting

Vote