



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS January 31, 2024 Board Meeting`

Published on January 30, 2024 at 9:49 PM CST

Amended on January 31, 2024 at 6:04 PM CST

Date and Time

Wednesday January 31, 2024 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
I. Opening Items			6:00 PM
A. Call the Meeting to Order			
B. Record Attendance			2 m
C. Public Comment Section			8 m
II. Action Items			6:10 PM
A. Approve Board Meeting Minutes for December 19, 2023	Approve Minutes	Lennel Hunter	5 m
B. Approve December 2023 Monthly Financials	Vote		15 m
III. Board Business			6:30 PM
A. Board Chair Updates	FYI	Lennel Hunter	5 m
B. Acknowledge Review of Sponsor's Annual Visit	Discuss	Kimberly Townsend	5 m
IV. Board Committee Reports			6:40 PM
A. Governance Committee			5 m
B. Finance & Facilities Committee			5 m
C. Development Committee			5 m
D. School Performance Committee			5 m
V. Executive Director Report			7:00 PM
A. Mid-Year State of TLS Report Student Academic Progress to Date will be shared	FYI	Kimberly Townsend	15 m
VI. Closed Session			7:15 PM
A. Closed Session	Vote	Lennel Hunter	30 m

Purpose

Presenter

Time

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.

VII. Closing Items

7:45 PM

A. Next Steps

5 m

B. Adjourn Meeting

Vote