



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS February 27, 2024 Board Meeting

Published on February 23, 2024 at 11:37 PM CST

Amended on February 27, 2024 at 6:22 PM CST

Date and Time

Tuesday February 27, 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		Lennel Hunter	1 m
Mission: 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		Kimberly Townsend	2 m
C. Public Comment Section		Lennel Hunter	12 m
II. Action Items			6:15 PM
A. Approve Board Meeting Minutes from December 29, 2023	Approve Minutes	Lennel Hunter	3 m
B. Approve Board Meeting Minutes from January 19, 2024	Approve Minutes	Lennel Hunter	3 m
C. Approve Board Meeting Minutes from January 31, 2024	Approve Minutes	Lennel Hunter	3 m
D. Approve Board Meeting Minutes from February 13, 2024	Approve Minutes	Lennel Hunter	3 m
E. Approve January 2024 Monthly Financials	Vote	Deanne Henderson	15 m
III. Board Business			6:42 PM
A. Board Chair Updates	FYI	Lennel Hunter	5 m
B. Board Acknowledgement of Closure Assurance	Discuss	Kimberly Townsend	5 m
The board acknowledges that they have read and agree to MCPSC's closure requirements.			

	Purpose	Presenter	Time
C. Recess Implementation	Discuss	Deanne Henderson	10 m
D. Approve Executive Director Contract Amendments	Vote	Lennel Hunter	10 m
E. Approve Interim Contracts for Co-Executives	Vote	Lennel Hunter	10 m
IV. Board Committee Reports			7:22 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			7:42 PM
A. Progress towards 2023-24 Goals	Discuss	Kimberly Townsend	15 m
VI. Closing Items			7:57 PM
A. Next Steps			3 m
B. Adjourn Meeting	Vote		