



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS March 26, 2024 Board Meeting

Published on March 15, 2024 at 1:53 PM CDT

Amended on March 26, 2024 at 2:12 PM CDT

Date and Time

Tuesday March 26, 2024 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=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. Sponsor Presentation			6:15 PM
A. MCPSC Review of the 2022-23 Annual Report	Discuss	Lennel Hunter	15 m
Presentation and discussion from Missouri Charter Public School Commission			
III. Action Items			6:30 PM
A. Approve Board Meeting Minutes from February 23, 2024	Approve Minutes	Lennel Hunter	5 m
B. Approve Board Meeting Minutes from February 27, 2024	Approve Minutes	Lennel Hunter	5 m
C. Approve Board Meeting Minutes from March 6, 2024	Approve Minutes	Lennel Hunter	5 m
D. Approve February 2024 Monthly Financials	Vote	Deanne Henderson	15 m
IV. Board Business			7:00 PM
A. Approve 2024-25 School Year Calendar	Vote		10 m
B. Organization Annual Registration	FYI	Kimberly Townsend	5 m

	Purpose	Presenter	Time
V. Board Committee Reports			7:15 PM
A. Governance Committee			5 m
B. Finance & Facilities Committee			5 m
C. Development Committee			5 m
D. School Performance Committee			5 m
VI. Executive Director Reports			7:35 PM
A. Dr. Townsend - Progress towards 2023-24 Goals	Discuss	Kimberly Townsend	10 m
B. Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss		10 m
C. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss		10 m
VII. Closed Session			8:05 PM
A. Closed Session			30 m
			<ul style="list-style-type: none"> • To discuss facilities pursuant to RSMo. 610.021.2, which states: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. • and 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.
VIII. Closing Items			8:35 PM
A. Next Steps			3 m
B. Adjourn Meeting	Vote		