



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

TLS May 28, 2024 Board Meeting

Published on May 23, 2024 at 9:32 AM CDT

Amended on May 24, 2024 at 3:49 PM CDT

Date and Time

Tuesday May 28, 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. EdOps Presentation			6:15 PM
A. Draft FY25 Budget	Discuss	Courtney Moulder	15 m
III. Action Items			6:30 PM
A. Approve Board Meeting Minutes from April 30, 2024	Approve Minutes	Lennel Hunter	5 m
B. Approve April 2024 Monthly Financials	Vote	Lennel Hunter	10 m
C. Approve revision to Enrollment & Lottery Policy	Vote	Lakeisha Moody Seymour	10 m
Here is the updated policy. The additional language has been added as section 5.			
IV. Board Business			6:55 PM
A. Introduce potential members	Discuss	Lennel Hunter	10 m
B. Summer Board Meetings	Vote	Lennel Hunter	5 m
Determine whether to move meetings to virtual for the summer			
C. Organization Annual Registration Update	FYI	Kimberly Townsend	5 m
D. School leader and board succession plans	Discuss	Lennel Hunter	5 m
V. Board Committee Reports			7:20 PM

	Purpose	Presenter	Time
A. Governance Committee	FYI	Gerren McHam	5 m
B. Finance & Facilities Committee Review Draft FY25 Budget	FYI	Lennel Hunter	5 m
C. Development Committee	FYI	Aaron Williams	5 m
D. School Performance Committee	FYI	Rebecca Langrall	5 m
VI. Executive Director Reports			7:40 PM
A. Dr. Townsend - Progress towards 2023-24 Goals	Discuss	Kimberly Townsend	5 m
B. Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss	Courtney Moulder	10 m
C. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss	Lakeisha Moody Seymour	10 m
VII. Closed Session			8:05 PM
A. Closed Session	Vote	Lennel Hunter	15 m
	<ul style="list-style-type: none"> • 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. 		
VIII. Closing Items			8:20 PM
A. Next Steps	FYI	Lennel Hunter	3 m
B. Adjourn Meeting	Vote		