



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

VIRTUAL - TLS June, 25, 2024 Board Meeting

VIRTUAL ONLY

Published on June 24, 2024 at 10:23 AM CDT

Amended on June 25, 2024 at 7:35 PM CDT

Date and Time

Tuesday June 25, 2024 at 6:00 PM CDT

Location

All board meetings will be conducted virtually during June and July 2024.

<https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09>

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	7 m
II. Action Items			6:10 PM
A. Approve Board Meeting Minutes from May 28, 2024	Approve Minutes	Lennel Hunter	5 m
B. Approve Board Meeting minutes from June 10, 2024	Approve Minutes	Lennel Hunter	5 m
C. Approve May 2024 Monthly Financials	Vote	Lennel Hunter	10 m
D. Approve FY25 Budget	Vote	Courtney Moulder	15 m
E. Approve 2024-25 Board Meeting Calendar	Vote	Lennel Hunter	5 m
Description Schedule of board meetings including committee meetings			
Calendar must be approved by the board prior to June 30, of the current fiscal year. Board may revise the school calendar as often as necessary. Upload revised copies through the Submission Upload button found in Document Center.			
III. Board Business			6:50 PM
A. Introduce potential members	Discuss	Lennel Hunter	5 m
B. Established Closure Reserve Certification	Discuss	Lennel Hunter	5 m
Description			

	Purpose	Presenter	Time	
<p>The Board of Directors certifies that it has restricted \$25,000 of its reserves as the closure fund. The board will reserve \$25,000 annually until the restricted fund reaches \$75,000.</p> <p>Performance Framework: Governance and Reporting MCPSC contract: 1.5 https://mcpsc.mo.gov/media/pdf/104-financial-policies</p> <p>Instructions By selecting Certify you acknowledge that the account has been created and there is a plan in place for the required deposits.</p>				
C.	School Leader Evaluation- Certification	Discuss	Lennel Hunter	5 m
<p>Description Certification that the board of directors has conducted an evaluation of the school leader within the last 12 months. NOTE- this could be the CEO, ED, Head of School or whatever title the board uses to describe their employee. Performance Framework: Governance and Reporting: Holding Management Accountable MCPSC Contract: 5.2.4</p> <p>Instructions Enter the date of the board meeting that the evaluation was discussed. This should be clear in the board minutes from that meeting. Click the certify box and submit.</p>				
D.	Board Training	Discuss	Lennel Hunter	5 m
<p>Description As required by state regulation 20-100. 260 Standard 4 (page33) board members have participated in board training. Performance Framework: Governance and Reporting: Complying with Governance Requirements MCPSA Model Policy: Governance G Resources Board Member Training Template update.xlsx</p> <p>Instructions Using the attached template upload the date in which board members received training relevant to their role as a member of your board. This should be training done within the current fiscal year.</p>				
E.	Organization Annual Registration Update	FYI	Kimberly Townsend	5 m

	Purpose	Presenter	Time
F. Approve Emeritus Board Member By Laws Policy Voted to be added during the board meeting	Vote	Gerren McHam	5 m
IV. Board Committee Reports			7:20 PM
A. Governance Committee	FYI	Gerren McHam	5 m
B. Finance & Facilities Committee	FYI	Lennel Hunter	5 m
C. Development Committee	FYI	Aaron Williams	5 m
D. School Performance Committee	FYI	Rebecca Langrall	5 m
V. Executive Director Reports			7:40 PM
A. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss	Lakeisha Moody Seymour	10 m
B. Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss	Courtney Moulder	10 m
VI. Closed Session			8:00 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.
VII. Closing Items			8:15 PM
A. Next Steps	FYI	Lennel Hunter	3 m
B. Adjourn Meeting	Vote	Lennel Hunter	2 m