



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### TLS Special Board Meeting

Published on December 22, 2023 at 8:09 AM CST

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#### Date and Time

Friday December 29, 2023 at 10:00 AM CST

#### Location

This meeting will take place via Zoom. Attendees can join using the link below or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

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

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 on our website (<https://theleadershipschoolstl.org>).

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>10:00 AM</b>
<b>A. Call the Meeting to Order</b>			

	Purpose	Presenter	Time
<b>B.</b> Record Attendance			2 m
<b>C.</b> Public Comment Section			8 m
<b>II. Action Items</b>			<b>10:10 AM</b>
<b>A.</b> Approve FY2023 Audit	Vote		30 m
<b>III. Closed Session</b>			<b>10:40 AM</b>
<b>A.</b> Closed Session	Vote	Lennel Hunter	20 m
<p><i>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.</i></p>			
<b>IV. Closing Items</b>			<b>11:00 AM</b>
<b>A.</b> Next Steps			5 m
<b>B.</b> Adjourn Meeting	Vote		