

## The Leadership School

## Monthly Board Meeting for The Leadership School

Published on July 26, 2024 at 3:59 PM CDT

## Date and Time

Tuesday July 30, 2024 at 6:00 PM CDT

## Location

Agenda

The Leadership School Board Meeting Tuesday, July 30 · 6:00 – 8:00pm Time zone: America/Chicago Google Meet joining info Video call link: https://meet.google.com/joq-aobh-aga Or dial: (US) +1 413-276-7810 PIN: 888 632 700#

0			Purpose	Presenter	Time	
I.	Оре	Opening Items 6:00 PM				
	Α.	Call the Meeting to Order		Lennel Hunter	1 m	
		<b>Mission:</b> The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment.				
	В.	Record Attendance		Lakeisha Moody Seymour	2 m	
	C.	Public Comment Section		Lennel Hunter	7 m	

			Purpose	Presenter	Time
П.	Act	ion Items			6:10 PM
	Α.	Approve Board Meeting Minutes from June 25, 2024	Approve Minutes	Lennel Hunter	5 m
	В.	Approve June 2024 Monthly Financials	Vote	Lennel Hunter	10 m
III.	Boa	ard Business			6:25 PM
	Α.	Introduce potential members Gary Stevenson	Discuss	Lennel Hunter	5 m
	В.	Elect Board Officers	Discuss	Lennel Hunter	5 m
		Chair Vice Chair Treasurer Secretary Board Directors			
	C.	Ethics, Sunshine, Abuse and Neglect, and Board Policy training session	Discuss	Lennel Hunter	5 m
		August 14, 2024 3:00pm-5:00pm All Board members should attend if possible			
IV.	Воа	ard Committee Reports			6:40 PM
	Α.	Governance Committee	FYI	Lennel Hunter	5 m
	В.	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.	Exe	ecutive Director Reports			7:00 PM
	A.	Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss	Lakeisha Moody Seymour	10 m
	В.	Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss	Courtney Moulder	10 m

		Purpose	Presenter	Time	
VI.	Closed Session				
	A. Closed Session	Vote	Lennel Hunter	15 m	
	<ul> <li>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.</li> <li>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.</li> </ul>				
VII.	Closing Items			7:35 PM	

Α.	Next Steps	FYI	Lennel Hunter	3 m
В.	Adjourn Meeting	Vote	Lennel Hunter	2 m