

The Leadership School

Monthly Board Meeting for The Leadership School

Published on August 22, 2024 at 2:29 PM CDT Amended on August 27, 2024 at 5:55 PM CDT

Date and Time

Tuesday August 27, 2024 at 6:00 PM CDT

Location

The Leadership School 1785 Pennsylvania Ave Pagedale, MO 63133

Virtual Option:

The Leadership School Board Meeting (In Person)

Tuesday, August 27 · 6:00 - 8:00pm

Time zone: America/Chicago Google Meet joining info

Video call link: https://meet.google.com/ezx-vpey-sjz Or dial: (US) +1 669-241-5447 PIN: 508 090 974#

Agenda

Purpose Presenter Time

I. Opening Items 6:00 PM

A. Call the Meeting to Order Rebecca Langrall 1 m

			Purpose	Presenter	Time		
	Mission: 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		Rebecca Langrall	7 m		
II.	Ac	tion Items			6:10 PM		
	A.	Presentation of Revised Budget	Discuss	Anne Nichols	5 m		
	В.	Approve Board Meeting Minutes from July 30, 2024	Approve Minutes	Rebecca Langrall	5 m		
	C.	Approve June 2024 and July 2024 Monthly Financials	Vote	Gary Stevenson	10 m		
III.	Во	ard Business			6:30 PM		
	A.	Board Member Recruitment Update	Discuss	Rebecca Langrall	5 m		
		Potential Board Member					
	В.	Completion of Committee Charters for 2024 - 2025	Discuss	Rebecca Langrall	5 m		
		Development Governance Finance and Facilitities School Performance					
	C.	Unlock Academic Excellence with Effective Governance training session	Discuss	Rebecca Langrall	5 m		
		Sept 17, 2024 1:00pm-2:00pm All Board members should attend if possible					
IV.	Во	Board Committee Reports 6:45 PI					
	A.	Governance Committee	FYI	Rebecca Langrall	5 m		
	В.	Finance & Facilities Committee	FYI	Gary Stevenson	5 m		

			Purpose	Presenter	Time
	C.	Development Committee	FYI	Aaron Williams	5 m
	D.	School Performance Committee	FYI	Carrie Page	5 m
V.	Exe	cutive Director Reports			7:05 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
VI.	Clo	sed Session			7:25 PM
	A.	Closed Session	Vote	Rebecca Langrall	15 m

- 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.
- 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.

VII.	Closing Items			7:40 PM
	A. Next Steps	FYI	Rebecca Langrall	3 m
	B. Adjourn Meeting	Vote	Rebecca Langrall	2 m