



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Monthly Board Meeting for The Leadership School

Published on September 23, 2024 at 8:37 PM CDT

Amended on September 24, 2024 at 12:58 PM CDT

Date and Time

Tuesday September 24, 2024 at 6:00 PM CDT

Location

The Leadership School
1785 Pennsylvania Ave
Pagedale MO 63133

In Person:

The Leadership School Board Meeting (In Person)

Tuesday, August 27 · 6:00 – 8:00pm

Time zone: America/Chicago

Zoom Link: <https://us06web.zoom.us/j/81428820667?pwd=yQhY4uZjABzGr4DzafhkB4ZAhE8tjM.1>

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.			
B.	Record Attendance	Lakeisha Moody Seymour	2 m
C.	Public Comment Section	Rebecca Langrall	4 m
II.	Action Items		6:07 PM
A.	Approval of the August, 27, 2024 TLS Board Meeting Minutes	Approve Minutes Rebecca Langrall	5 m
B.	Approval of the Sept. 3 TLS Special Board Meeting Minutes	Approve Minutes Rebecca Langrall	5 m
C.	Approval of the August Financials	Vote Gary Stevenson	10 m
III.	Executive Directors Reports		6:27 PM
A.	Monthly Tactical Leadership Report Attendance, discipline, BOY NWEA data	Discuss Courtney Moulder	10 m
B.	Operations Updates	Discuss Courtney Moulder	5 m
C.	Enrollment/Staffing	Discuss Courtney Moulder	5 m
D.	Facilities Expansion	Discuss Courtney Moulder	5 m
IV.	Board Business		6:52 PM
A.	Board Member Recruitment	Discuss Rebecca Langrall	5 m
B.	MO Ethics Commission Financial Disclosures - Status	Discuss Rebecca Langrall	5 m
Article 3 of the TLS Conflict of Interest policy states:			
"Under Missouri law, the following are conflicts of interest. The Board has no discretion on whether these items present a conflict of interest. No person shall be appointed to the board unless they meet the following requirements. Any board member who is in violation of any of these requirements is ineligible to serve and shall immediately forfeit their office:			

	Purpose	Presenter	Time
a. No member of the Board shall hold any other office or employment from the board while serving as a member of the board.			
b. No member of the board shall have any substantial interest (see §105.450 RSMo) in any entity employed by or contracting with the board.			
c. No member of the board shall be an employee of a company that provides substantial services to the charter school." p. 55			
C. TLS Board Member Agreements - Status			5 m
D. Obligation to Report Committee Activity	FYI	Rebecca Langrall	5 m
Missouri Sunshine Laws and our TLS Charter require that the Agendas and Minutes of TLS Board and Committee meetings be posted for public review.			
E. Proposed Committee Charter Presentations	Vote	Rebecca Langrall	5 m
October - Development and Finance and Facilities Committee Presentations			
November - Governance and School Performance Presentations			
Dec - Executive Committee Presentation			
V. Committee Reports			7:17 PM
A. Presentation of 2024 - 2025 Committee Goals	Discuss	Aaron Williams, Gary Stevenson, Rebecca Langrall, Carrie Page	15 m
Development Committee - Aaron Williams, Chair			
Executive Committee - Dr. Rebecca Langrall, Chair and TLS Board Chair			
Finance and Facilities - Gary Stevenson, Chair, and TLS Board Treasurer			
Governance - Dr. Rebecca Langrall, Chair and TLS Board Chair			
School Performance - Dr. Carrie Page, Chair and TLS Board Vice-Chair			
B. Committee Activity in September	FYI	Aaron Williams, Carrie Page, Gary Stephenson, Rebecca Langrall	10 m
C. Board Professional Development	FYI	Rebecca Langrall	5 m
Sept. 17 Board On Track Presentation Slides/Commentary - Unlock Academic Excellence Through Effective Governance			

	Purpose	Presenter	Time
Oct. 15 BOT Presentation from 1 - 2 PM, Registration: The Board's Role in Financial Sustainability			

VI. Closing Items **7:47 PM**

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| A. Next Steps | FYI | Rebecca Langrall | 3 m |
| B. Adjourn Meeting | Vote | Rebecca Langrall | 2 m |