

# The Leadership School

# **Monthly Board Meeting for The Leadership School**

Published on September 21, 2025 at 8:56 AM CDT

#### **Date and Time**

Tuesday October 29, 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 Carrie Page 1 m

Purnose	Presenter	Time

Board Chair Dr. Rebecca Langrall is away visiting family, therefore, per Article V (Officers), Section 5.6 (Delegation of Authority), as Vice-Chair of the TLS Board of Directors, Dr. Carrie Page will lead the meeting.

**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	1 m
		Roll Call Vote			
	C.	Public Comment Section		Carrie Page	4 m
II.	Review Minutes				6:06 PM
	A.	Sept. 24, 2024 Meeting Minutes	Discuss	Carrie Page	3 m
	В.	Vote to Approve Minutes	Vote	Carrie Page	1 m
III.	Во	ard Reports			6:10 PM

Board Chair and Committees Report on Monthly Activity

A. Board Chair Report

Discuss

Carrie Page

15 m

A shout-out to our Co-Executive Directors, Keisha and Courtney, and the entire TLS staff for their dedication and teamwork in building a strong start to the school year! A heart-felt thank you from the Board!

# **Activity/Events**

- October 11, Keisha, Courtney, and Becky met with Mia Howard from the NewSchools Venture Fund.
- Wednesday, Oct. 17, Courtney, Keisha and Becky attended Opportunity Trust's Fall Dinner & Presentation by Denver CO, <u>Charter School Leaders</u>
- Monday, Oct. 21, Becky attended the first of two evenings of parent conferences. Very positive, high energy!
- Saturday, Oct. 26, Carrie and Becky attended the Halloween Extravaganza at St. Vincent's Community Center.

### Upcoming Events - Please plan to attend:

Purpose Presenter Time

- Nov. 6, 4 8 PM, **Board Retreat** @ Delmar Divine, 5501 Delmar Blvd. RSVP!
- Nov. 30, 6 9 PM, <u>Skating for Change</u> @ Skate King Roller Rink, 2700 Kienlen Ave. <u>CLICK HERE to buy tickets and donate</u>.

### **Community Outreach**

 To promote enrollment and fundraising, please share the <u>The Leadership</u> <u>School Promotional Flyer</u> Courtney developed to social media and personal / professional networks.

## **TLS Board Professional Development**

- As part of our 10-hr/month commitment, use this <u>Committee-Based</u>
   <u>Opportunities for Professional Development Resource</u> to learn more about our roles as board members.
- <u>TLS Board Member Professional Development Tracker</u> -- Use this to log your learning, including participation in events like the OT Board Fellowship training, the Nov. 6 TLS Board of Directors Retreat, the MCPSC Portfolio Conference, Jan. 27 28
- Key Points from the 10/15 Board on Track webinar "The Board's Role in Financial Sustainability" - Gary Stevenson, Treasurer
- **B.** Governance Committee Discuss Gary Stevenson 10 m
  - Oct. 21, 2024 Governance Committee Meeting Report
  - Committee- Based Professional-Development Resources
  - TLS Board Professional Development Tracker
  - Model Bylaws 2024 2025 Revisions and recommended updates to TLS Bylaws
- C. Development Committee Report Discuss Aaron Williams 20 m
  - Oct. 4, 2024 Development Committee Meeting Report
  - Report on Board Giving and Other Giving through 10/24/24 via Give Butter
- **D.** Finance Committee Report Discuss Gary Stevenson 20 m

		<ul> <li>Oct. 28, 2024 Finance &amp; Facilities Commit</li> <li>Financials for September 2024</li> </ul>		ort	
		TLS Finance & Facilities Committee Charte	er 2024 - 2025		
	E.	School Performance Committee Report	Discuss	Carrie Page	10 m
		<ul> <li>Oct. 14, 2024 School Performance Commi</li> <li>School Performance 20224 - 2025 Commi</li> </ul>	•	port	
	F.	Executive Committee Report	Discuss	Carrie Page	5 m
		Oct. 24, 2024 Executive Committee Meeting Rep	ort		
IV.	Exe	ecutive Directors Reports			7:30 PM
	A.	Monthly Tactical Leadership Report	Discuss	Courtney Moulder	10 m
		Attendance, discipline, curriculum-based benchm	ark data as com	pared to goals	
	B.	Operations Updates	Discuss	Courtney Moulder	5 m
	C.	Enrollment/Staffing	Discuss	Courtney Moulder	5 m
	D.	Facilities Expansion	Discuss	Courtney Moulder	5 m
V.	Co	nsent Agenda			7:55 PM
	A.	Pending Previous Discussion, Approve the Following:	Vote	Carrie Page	1 m
	<ol> <li>October 2024 TLS Board Committee Meeting Reports</li> <li>Krysta Grangeno and Tanisha Montgomery as TLS board members</li> <li>Revisions to TLS Bylaws based on updates to the MO Model Bylaws</li> <li>September 24, 2024 Financials</li> <li>Finance Committee Charter</li> <li>Consultant Lindsey Roberts - Facilities Expansion</li> </ol>				
VI.	Clo	osing Items			7:56 PM
	A.	Next Steps	FYI	Carrie Page	3 m

Purpose

Presenter

Time

Purpose Presenter Time

- 1. Attend Skating for Change on Nov. 30th and participate in fundraising to help meet the \$10K Board goal the Development Committee has set.
- 2. Consider making a monthly donation to TLS via GiveButter.
- 3. Submit your Strengths report by Nov. 1.
- 4. Post the TLS promotional flyer on your social media and share within your personal networks.
- 5. Engage in Professional Development
  - a. Attend the Nov. 6 Board Retreat
- b. Self-study using the <u>Committee-Based Resources</u>. and track your progress on the <u>TLS Board Professional Development Tracker</u>.
- c. Nov. 19, 1 2 PM, Board On Track training "<u>The Board's Role in Stakeholder Engagement.</u>"
- 6. Next Board Meeting; Dec. 3

В.	Adjourn Meeting	Vote	Carrie Page	2 m
----	-----------------	------	-------------	-----