

# The Leadership School

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

Published on January 25, 2025 at 7:46 PM CST

#### **Date and Time**

Tuesday January 28, 2025 at 6:00 PM CST

#### Location

The Leadership School 1785 Pennsylvania Ave Pagedale MO 63133

In Person:

The Leadership School Board Meeting (In Person)

Tuesday, January 28 · 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			
		<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.						
	B.	Record Attendance		Stephanie Madlinger	1 m			
		Roll Call Vote						
	C.	Public Comment Section		Rebecca Langrall	4 m			
II.	Exe		6:06 PM					
	A.	Facilities Proposal Presentation	FYI	Courtney Moulder, Lindsay Richard	25 m			
		Short Term and Long Term Facilities Expansion Proposal						
III.	Rev	view Minutes			6:31 PM			
	A.	Dec. 17, 2024 Meeting Minutes	Discuss	Rebecca Langrall	3 m			
	B.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m			
IV.	V. Board Reports							
	Board Chair and Committees Report on Monthly Activity							
	A.	Board Chair Report	Discuss	Rebecca Langrall	10 m			
		Letter of Concern						
		<ul> <li>The MCPSC has issued TLS a Letter of Concern regarding the math achievement of Grade 3 students on the Spring 2024 state assessment (MAP).</li> <li>While our Charter MAP Goal focuses on the achievement of students who have attended three consecutive years and no students had by last spring, the</li> </ul>						

achievement of Grade 3 students on the Spring 2024 state assessment (MAP). While our Charter MAP Goal focuses on the achievement of students who have attended three consecutive years and no students had by last spring, the state holds ALL schools accountable for meeting certain standards as part of their school improvement process known as MSIP 6. One standard is based on a school's MAP Performance Index (MPI), a quick way to compare the achievement of student groups and schools as a whole. The Math MPI for TLS was lower than the average for other Grade 3 students in Normandy.

## **Activity/Events**

Purpose Presenter Time

 On Tuesday, 1/14, School Performance Committee members Stephanie Madlinger, Carrie Page, and I attended The Opportunity Trust's "Virtual Data Talk: Latest St. Louis and Missouri Education Data"

Trends in student performance in the region post-Pandemic

Data tools to identify schools making greater than average gains in student growth in our region, e.g.,

MADE (Missouri Academic Data Explorer)

 On Saturday, 3/29, TLS will hold its annual Trivia Night at the Pagedale Community Center. This represents another opportunity to support TLS's goal of building a playground. Please mark your calendar and plan to invite your friends and family to this very enjoyable fundraiser!

FYI

- Differences between Public Schools and Charter Schools
- TLS Charter Goals
- B. Finance Committee Report Discuss Gary Stevenson 10 m
  - Presentation of the Financials for December 2024
  - Jan. 22, 2024 Finance & Facilities Committee Meeting Report
- C. Development Committee Report Discuss Aaron Williams 10 m
  - Jan 6, 2024 Development Committee Meeting Report
  - Trivia Night (March 29) Work Team Report
  - Grants Preparation Work Team Report
- **D.** Governance Committee Discuss Krysta Grangeno 15 m
  - Jan 20, 2025 Governance Committee Meeting Report
  - Updates:

Board Self-Evaluation Survey Data

		April Board Retreat: Response to Survey Data, ED Evaluation, Charter  Amendment Preparation Conflict of Interest Questionnaire Completion Background Checks  • Governance Professional Development Presentation							
	E.	School Performance Committee Report	Discuss	Carrie Page	10 m				
		Jan. 17, 2024 School Performance Committee Meeting Report							
V.	Executive Directors Monthly Report 7:								
	A.	Charter Goals Status	Discuss	Courtney Moulder, Keisha Moody- Seymour	25 m				
		<ul> <li>MOY School Performance and Instructional Plan</li> <li>Climate Goals</li> <li>Attendance, Tardies, and Discipline Data and Reporting of Data</li> </ul>							
VI.	Consent Agenda								
	A.	<ul> <li>A. Pending Previous Discussion: Vote Rebecca Langrall</li> <li>1. TLS December 2024 Financials</li> <li>2. January 2025 TLS Board Committee Meeting Reports</li> </ul>							
VII.	Clos	sing Items			7:56 PM				
	A.	<ol> <li>Next Steps</li> <li>FYI Rebecca Langrall</li> <li>If you haven't yet, please complete the Conflict of Interest form and send to Becky and have your ID scanned at the school for the mandatory board member background check.</li> </ol>							

Purpose

Presenter

Time

Purpose Presenter Time

- 2. If not already done, please consider making a monthly donation to TLS via GiveButter. Any amount is welcome and will help us reach our Board giving goal of \$10K.
- 3. To promote enrollment and fundraising, if you haven't yet, please post this <u>TLS</u> <u>promotional flyer</u> on your social media and share within your personal networks.
- 4. Please continue your personal board professional Development:
  - Committee-Based Opportunities for Professional Development Resource
  - TLS Board Member and Executive Director Professional Development Tracker

Next Board Meeting: Feb. 28

**B.** Adjourn Meeting Vote Rebecca Langrall 2 m