



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Monthly Board Meeting for The Leadership School

Published on January 6, 2025 at 4:29 PM CST

Amended on January 7, 2025 at 5:24 PM CST

Date and Time

Tuesday January 7, 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, 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	1 m	
	Roll Call Vote			
C.	Public Comment Section	Rebecca Langrall	4 m	
II.	Review Minutes		6:06 PM	
A.	Dec. 17, 2024 Meeting Minutes	Discuss	Rebecca Langrall	3 m
B.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m
III.	Board Reports		6:10 PM	
Board Chair and Committees Report on Monthly Activity				
A.	Board Chair Report	Discuss	Rebecca Langrall	10 m
Activity/Events				
<ul style="list-style-type: none"> • On 12/10, our Development Committee chair, Aaron Williams, Board Member Stephanie Madlinger, TLS Family Ambassador Mourisha Ross, our Co-Executive Director Keisha Moody-Seymour and two of her children, and I attended Christmas in the Kitchen at the Sheldon to benefit Annie Malone Children and Family Services and various other recipients, including The Leadership School. Here's a picture from the event. We'll be hearing later about how much money was raised during the Development Committee report. • On 12/17 Board on Track offered a 1-hour webinar "From Good to Great: Measuring Board Effectiveness." • In March, TLS will hold its annual Trivia Night. Details coming in the next month. • On Sunday, April 27, TLS will hold the Bowling for Change event. Plan to support, attend, and invite your friends & family. 				
Business				
<ul style="list-style-type: none"> • Nomination of Stephanie Madlinger to become Secretary of the TLS Board. 				

	Purpose	Presenter	Time
B. Finance Committee Report <ul style="list-style-type: none"> • Presentation of the Financials for November 2024 • Dec, 18, 2024 Finance & Facilities Committee Meeting Report 	Discuss	Gary Stevenson	10 m
C. Development Committee Report <ul style="list-style-type: none"> • Dec. 2, 2024 Development Committee Meeting Report • Donations generated through Christmas in the Kitchen with gratitude for the work of community and Development Committee member Marilyn McCarthy • Report on Board Giving through 12/31/24 via Give Butter • Development Committee PD Presentation - Aaron, TC 	Discuss	Aaron Williams	10 m
D. Governance Committee <ul style="list-style-type: none"> • Dec. 16, 2024 Governance Committee Meeting Report • Updates: <ul style="list-style-type: none"> Board Self-Evaluation Survey Conflict of Interest Questionnaire Completion Bios/Headshots Background Checks 	Discuss	Krysta Grangeno	15 m
E. School Performance Committee Report <ul style="list-style-type: none"> • Dec. 16, 2024 School Performance Committee Meeting Report • PD Presentation - School Performance and the TLS Charter, Student Achievement Assessment Information 	Discuss	Stephanie Madlinger, Rebecca Langrall	15 m
IV. Executive Directors Report			7:10 PM
A. Presentation <ul style="list-style-type: none"> • Operations, School Performance, and Facilities Updates 	FYI	Keisha Moody-Seymour, Courtney Moulder	15 m

	Purpose	Presenter	Time
V. Consent Agenda			7:25 PM
A. Pending Previous Discussion:	Vote	Rebecca Langrall	1 m
<ol style="list-style-type: none"> 1. TLS November 2024 Financials 2. December 2024 TLS Board Committee Meeting Reports 3. School Performance Committee Charter 4. Stephanie Madlinger as Secretary of the Board of Directors 			
VI. Closed Session			7:26 PM
<p>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.</p>			
A. Closed Session	FYI	Lakeisha Moody Seymour	5 m
VII. Closing Items			7:31 PM
A. Next Steps	FYI	Rebecca Langrall	3 m
<ol style="list-style-type: none"> 1. 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. 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 the TLS promotional flyer on your social media and share within your personal networks. The Leadership School Promotional Flyer 4. Please continue your personal board professional Development: <ul style="list-style-type: none"> • Committee-Based Opportunities for Professional Development Resource • TLS Board Member and Executive Director Professional Development Tracker 			

	Purpose	Presenter	Time
5. Please complete the TLS Board Member Self-Evaluation Survey if you haven't yet.			

Next **Board Meeting; Jan. 28**

B. Adjourn Meeting	Vote	Rebecca Langrall	2 m
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