

The Leadership School

Monthly Board Meeting for The Leadership School

Published on March 22, 2025 at 3:52 PM CDT Amended on March 26, 2025 at 12:16 PM CDT

Date and Time

Tuesday March 25, 2025 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, March 25, 2025 · 6:00 - 8:00pm

Time zone: America/Chicago

Join Zoom Meeting

https://us06web.zoom.us/j/86311120593?pwd=1ruPDrKcffin7yPP6pKVDwQL0UcGab.1

Meeting ID: 863 1112 0593

Passcode: 9kvS5R

Agenda

			Purpose	Presenter	Time	
I.	Opening Items				6:00 PM	
	A.	Call the Meeting to Order		Rebecca Langrall	1 m	
	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		Stephanie Madlinger	1 m	
		Roll Call Vote				
	C.	Public Comment Section		Rebecca Langrall	4 m	
II.	Review Minutes					
	A.	February 25, 2025 Meeting Minutes	Discuss	Rebecca Langrall	3 m	
	В.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m	
III.	Во	ard Chair Report			6:10 PM	
	Please join me in welcoming our visitors Shala Taylor and Mark Modrcin, who are current members of the Opportunity Trust Board Fellowship program along with our TLS board members Gary and Tanisha.					
	On 3/18 - Stephanie and I attended a Board On Track Webinar on "Measuring What Matters: Strategies for Effective CEO Evaluations" A reminder: Before May 1, all of us need to file our Personal Financial Disclosures with the Missouri Ethics Commission for 2024. Here are directions and here is the form. The Spring Retreat will be Wednesday, May 7, 2025, from 4 - 8 PM at the Delmar Divine. Please mark your calendars.					
	A.	Status of Charter Goals #10	Discuss	Rebecca Langrall	2 m	
IV.	Со	mmittee Reports			6:12 PM	

	Purpose	Presenter	Time			
Committees Report on Monthly Activity						
A. Finance Committee Report	Discuss	Gary Stevenson	10 m			
	 Presentation of the Financials for February 2025 3/19/2025 Finance & Facilities Committee Meeting Report 					
B. Development Committee Report	Discuss	Aaron Williams	5 m			
Trivia Night will be June 213/3/25 Committee Meeting Report						
C. Governance Committee	Discuss	Rebecca Langrall	15 m			
• 3/17/2025 Governance Committee Meeting Report						
D. School Performance Committee Report	Discuss	Carrie Page	10 m			
 3/10/2025 School Performance Committee Meeting Report. PD on Multi-Tiered Systems of Support (MTSS) 						
Executive Directors Monthly Report 6						
A. Charter Goals Status	Discuss	Courtney Moulder, Keisha Moody- Seymour	20 m			
 MOY School Performance and Instructional Plan Climate Goals Attendance, Tardies, and Discipline Data and Reporting of Data Executive Director Professional Development (February/March) 						
Consent Agenda 7:12 PM						
A. Pending Previous Discussion:	Vote	Rebecca Langrall	1 m			

V.

VI.

1. TLS February 2025 Financials

Purpose Presenter Time

2. March 2025 TLS Board Committee Meeting Reports

VII. Closed Session

Motion needed: "I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection 3, RSMo, for the purpose of."Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded" and under subsection 6, RSMo, for the purpose of "Scholastic probation, expulsion, or graduation of identifiable individuals."

VIII. Closing Items 7:13 PM

Discuss

Questions from Board on Track:

Self Assessment

- 1. What did we do tonight to further our mission?
- 2. How much of our time was spent reporting on the past vs planning for the future?
- 3. Did we stick to the agenda?
- 4. What there equal participation by board members?
- 5. Was this meeting effective? Why or why not?
- 6. What could be done to improve the board meeting?
- B. Next Steps FYI Rebecca Langrall 3 m
 - 1. Please complete your <u>Personal Disclosure Form</u> for the Missouri Ethics Commission for 2024 by May 1, 2025. <u>Here are the directions.</u>
 - 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.

5 m

Purpose Presenter Time

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: April 29, 2025

C. Adjourn Meeting Vote Rebecca Langrall 2 m