



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### Monthly Board Meeting for The Leadership School

Published on April 27, 2025 at 4:17 AM CDT

Amended on April 29, 2025 at 8:26 PM CDT

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#### Date and Time

Tuesday April 29, 2025 at 6:00 PM CDT

#### Location

The Leadership School  
1785 Pennsylvania Ave  
Pagedale MO 63133

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#### In Person:

The Leadership School Board Meeting (In Person)

Tuesday, April 29, 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
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Rebecca Langrall	1 m
<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>B.</b> Record Attendance		Stephanie Madlinger	1 m
Roll Call Vote			
<b>C.</b> Public Comment Section		Rebecca Langrall	4 m
<b>II. Review Minutes</b>			<b>6:06 PM</b>
<b>A.</b> March 25, 2025 Meeting Minutes	Discuss	Rebecca Langrall	3 m
<b>B.</b> Vote to Approve Minutes	Vote	Rebecca Langrall	1 m
<b>III. Board Chair Report</b>			<b>6:10 PM</b>
<p>On 4/8, at the ED Check-In, Becky and Stephanie presented key points from a research study/grant opportunity through eMints at the University of Missouri called <i>Talk 2 Read</i>, that involves 40 hours of PD for participating teachers and up to 10 Samsung tablets for students in Grades 2 and 3.</p> <p>Please review and give feedback on the Board Norms and the draft Strategic Plan Summary that you received in the Weekly Updates so that we can use our time efficiently on May 7.</p> <p>Before May 1, all of us need to file our Personal Financial Disclosures with the Missouri Ethics Commission for 2024. Here are <a href="#">directions</a> and here is the <a href="#">form</a>.</p> <p>On May 15, TLS will host <a href="#">The Sneaker Ball</a> in the parking lot from 5:30 - 7:00 PM. This would be a great time for the Board to show up, represent the school, and meet the community. Please consider attending.</p>			

	Purpose	Presenter	Time
On June 21, TLS will host Trivia Night at the Pagedale Community Center from 6 - 10 PM. Here is the <a href="#">link to set up a team, join a team, and purchase tickets</a> Here are the <a href="#">directions</a> .			

<b>A.</b>	Status of Charter Goal #10 - Board Engagement	Discuss	Rebecca Langrall	7 m
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<b>IV.</b>	<b>Committee Reports</b>			<b>6:17 PM</b>
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Committees Report on Monthly Activity

<b>A.</b>	Finance Committee Report	Discuss	Gary Stevenson	10 m
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- Presentation of the Financials for March 2025
- 4/16/2025 Finance & Facilities Committee Meeting Report

<b>B.</b>	Development Committee Report	Discuss	Aaron Williams	5 m
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- Presentation of 4/10/25 Committee Meeting Report

<b>C.</b>	Governance Committee	Discuss	Rebecca Langrall	10 m
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- 4/21/2025 Governance Committee Meeting Report

<b>D.</b>	School Performance Committee Report	Discuss	Carrie Page	10 m
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- 4/14/2025 School Performance Committee Meeting Report.
- PD on Tier 2 and Tier 3 Supports Examples

<b>V.</b>	<b>Executive Directors Monthly Report</b>			<b>6:52 PM</b>
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<b>A.</b>	Charter Goals Status	Discuss	Courtney Moulder, Keisha Moody- Seymour	20 m
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- MOY School Performance and Instructional Plan
- Climate Goals
- Attendance, Tardies, and Discipline Data and Reporting of Data

	Purpose	Presenter	Time
• Executive Director Professional Development (March/April)			

<b>VI. Consent Agenda</b>	<b>7:12 PM</b>
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<b>A.</b>	Pending Previous Discussion:	Vote	Rebecca Langrall	1 m
	1. TLS March 2025 Financials			
	2. April 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."

<b>VIII. Closing Items</b>	<b>7:13 PM</b>
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<b>A.</b>	Self Assessment	Discuss		5 m
	Pick one and report out:			
	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>B.</b>	Next Steps	FYI	Rebecca Langrall	3 m

	Purpose	Presenter	Time
	<p>1. Please complete your <a href="#">Personal Disclosure Form</a> for the Missouri Ethics Commission for 2024 by May 1, 2025. <a href="#">Here are the directions.</a></p> <p>2. If not already done, please consider making a <a href="#">monthly donation to TLS via GiveButter</a>. Any amount is welcome and will help us reach our Board giving goal of \$10K. Also please promote and contribute to <a href="#">Trivia Night</a>.</p> <p>3. To promote enrollment and fundraising, if you haven't yet, please post this <a href="#">TLS promotional flyer</a> on your social media and share within your personal networks.</p> <p><b>4. Please continue your personal board professional Development:</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Committee-Based Opportunities for Professional Development Resource</a></li> <li>• <a href="#">TLS Board Member and Executive Director Professional Development Tracker</a></li> </ul>		
	Next <b>Board Meeting: May 27, 2025</b>		
<b>C.</b>	Adjourn Meeting	Vote	Rebecca Langrall
			2 m