

# The Leadership School

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

Published on May 27, 2025 at 2:02 PM CDT

#### **Date and Time**

Tuesday May 27, 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, 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		
l.	Ор	ening Items			6:00 PM		
	A.	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.	Record Attendance		Stephanie Madlinger	1 m		
		Roll Call Vote					
	C.	Public Comment Section		Rebecca Langrall	4 m		
II.	Re	Review Minutes					
	A.	April 29, 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		

Goal 10 Board Engagement Report

On May 15, TLS hosted <u>The Sneaker Ball</u> in the parking lot from 5:30 - 7:00 PM.

May 17, TLS participated in a Skate Party

On June 21, TLS will host Trivia Night at the Pagedale Community Center from 6 - 10 PM:

- Link to set up a team, join a team, and purchase tickets
- Directions
- Donate a basket for the Silent Auction
- Volunteer

June 24 - 25, St. Louis University's School of Education is hosting a free two-day conference titled "Equity in Action" with over 25 sessions. Register here.

			Purpose	Presenter	Time			
		Please mark your calendars: Board Retreat will be July 10, from 8 - 3 PM, facilitated by Kent Williamson from Strategic Partners in K.C.						
	Coı	Complete your Self-Evaluations.						
	A.	Status of Charter Goal #10 - Board Engagement	Discuss	Rebecca Langrall	7 m			
IV.	Committee Reports 6							
	Committees Report on Monthly Activity							
	A.	Finance Committee Report	Discuss	Gary Stevenson	10 m			
	<ul> <li>Presentation of the Financials for April 2025</li> <li>5/21/2025 Finance &amp; Facilities Committee Meeting Report</li> </ul>							
	В.	Development Committee Report	Discuss	Aaron Williams	5 m			
	Presentation of 5/2/25 Committee Meeting Report							
	C.	Governance Committee	Discuss	Rebecca Langrall	10 m			
	Presentation of the 5/12/2025 Governance Committee Meeting Report.							
	Discussion of proposed Employee Professionalism Policy							
	D.	School Performance Committee Report	Discuss	Carrie Page	10 m			
		<ul> <li>5/19/2025 School Performance Committee Meeting Report.</li> <li>PD on Tier 2 and Tier 3 Supports Examples from Lafayette Academy</li> </ul>						
V.	Exe	Executive Directors Monthly Report 6:52 PM						
	A.	Charter Goals Status	Discuss	Courtney Moulder, Keisha Moody- Seymour	20 m			

Purpose Presenter Time

- EOY Performance Data
- · Attendance, Tardies, Discipline Data and Reporting of Data
- Executive Director Professional Development (March/April)

VI. Closed Session 7:12 PM

A. Roll Call Vote Vote Stephanie 1 m

Madlinger

**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."

## VII. Consent Agenda 7:13 PM

- A. Pending Previous Discussion: Vote Rebecca Langrall 1 m
  - 1. TLS April 2025 Financials
  - 2. May 2025 TLS Board Committee Meeting Reports

VIII. Closing Items 7:14 PM

A. 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?

		Purpose	Presenter	Time		
	6. What could be done to improve the board meeting?					
B.	Next Steps	FYI	Rebecca Langrall	3 m		

- 1. If not already done, please consider making a <u>monthly donation to TLS via</u>

  <u>GiveButter</u>. Any amount is welcome and will help us reach our Board giving goal of \$10K. Also please promote and contribute to <u>Trivia Night.</u>
- 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: June 24, 2025

C. Adjourn Meeting Vote Rebecca Langrall 2 m