



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### December 17, 2024 Special Board Meeting

Published on December 12, 2024 at 11:15 AM CST

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#### Date and Time

Tuesday December 17, 2024 at 6:00 PM CST

#### Location

Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/81428820667?pwd=yQhY4uZjABzGr4DzafhkB4ZAhE8tjM.1>

Meeting ID: 814 2882 0667

Passcode: 1Epp90

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b>	Record Attendance		1 m
<b>B.</b>	Call the Meeting to Order	Rebecca Langrall	1 m
<b>C.</b>	Approve Minutes	Rebecca Langrall	5 m

Approve minutes for Monthly Board Meeting for The Leadership School on December 3, 2024

	Purpose	Presenter	Time
<b>II. Board Business</b>			<b>6:07 PM</b>
<b>A.</b> Add TLS Treasurer to TLS Bank Account	Vote	Rebecca Langrall	3 m
<b>III. Closed Session</b>			<b>6:10 PM</b>
<b>A.</b> Closed Session	Discuss	Rebecca Langrall	15 m
<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>			
<b>IV. Closing Items</b>			<b>6:25 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Rebecca Langrall	1 m