



The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Feb. 6, 2025 Special Board Meeting

Published on February 2, 2025 at 8:32 PM CST

Amended on February 6, 2025 at 5:28 PM CST

Date and Time

Thursday February 6, 2025 at 6:00 PM CST

Location

Virtual:

<https://us06web.zoom.us/j/84027569332?pwd=gVUcxQNWIEVfMpFnBbPTTjnu69DUXk.1>

Meeting ID: 840 2756 9332

Passcode: Xs65R2

In Person:

The Leadership School Board Meeting (In Person)

Tuesday, January 28 · 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
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		Stephanie Madlinger	1 m
Roll Call Vote			
C. Public Comment Section		Rebecca Langrall	4 m
II. Review Minutes			6:06 PM
A. Jan. 7, 2025 and Jan. 28 Meeting Minutes	Discuss	Rebecca Langrall	2 m
B. Vote to Approve Minutes	Vote	Rebecca Langrall	1 m
III. Board Reports			6:09 PM
Board Chair and Committees Report on Monthly Activity			
A. Board Chair Report	Discuss	Rebecca Langrall	10 m
Finance			
<ul style="list-style-type: none"> Update on Title 1 Funding: The School's poverty rate was at 80% but DESE calculated it at 51%. Anne Nichols at Ed Ops is working with DESE to correct this.' 			
Board Engagement			
<ul style="list-style-type: none"> Goal 10: Board Engagement 			
B. Governance Committee	Discuss	Krysta Grangeno	15 m
<ul style="list-style-type: none"> Governance Professional Development Presentation 			

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C. School Performance Committee Report	Discuss	Carrie Page	15 m
<ul style="list-style-type: none"> • Jan. 17, 2024 School Performance Committee Meeting Report 			
IV. Executive Directors Monthly Report			6:49 PM
A. Charter Goals Status	Discuss	Courtney Moulder, Keisha Moody- Seymour	30 m
<ul style="list-style-type: none"> • MOY School Performance and Instructional Plan • Climate Goals • Attendance, Tardies, and Discipline Data and Reporting of Data 			
B. Short Term Facilities Expansion Plan	Vote		10 m
V. Consent Agenda			7:29 PM
A. Pending Previous Discussion:	Vote	Rebecca Langrall	1 m
<ol style="list-style-type: none"> 1. TLS December 2024 Financials 2. January 2025 TLS Board Committee Meeting Reports 			
VI. Closing Items			7:30 PM
A. Next Steps	FYI	Rebecca Langrall	3 m
<ol style="list-style-type: none"> 1. 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. 2. To promote enrollment and fundraising, if you haven't yet, please post this TLS promotional flyer on your social media and share within your personal networks. Check out the last pages which highlight some of the midwinter academic growth gains. 3. Please continue your personal board professional Development: 			

Purpose

Presenter

Time

- [Committee-Based Opportunities for Professional Development Resource](#)
- [TLS Board Member and Executive Director Professional Development Tracker](#)

Next **Board Meeting: Feb. 28**

B. Adjourn Meeting	Vote	Rebecca Langrall	2 m
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