

# The Leadership School

# July 22, 2025

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### **Date and Time**

Agenda

Tuesday July 22, 2025 at 6:00 PM CDT

In Person: The Leadership School Board Meeting (In Person) Tuesday, July 22, 2025 · 6:00 – 8:00pm Time zone: America/Chicago

Join Zoom Meeting <a href="https://us06web.zoom.us/j/86311120593?pwd=1ruPDrKcffin7yPP6pKVDwQL0UcGab.1">https://us06web.zoom.us/j/86311120593?pwd=1ruPDrKcffin7yPP6pKVDwQL0UcGab.1</a>

		Purpose	Presenter	Time
I.	Opening Items			6:00 PM
	A. Call the Meeting to Order		Rebecca Langrall	1 m

			Purpose	Presenter	Time
	<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.				
	В.	Record Attendance		Lakeisha Moody Seymour	1 m
		Roll Call Vote			
	C.	Public Comment Section		Rebecca Langrall	4 m
II.	Rev	view Minutes			6:06 PM
	Α.	June 30, 2025 Meeting Minutes	Discuss	Rebecca Langrall	3 m
	В.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m
III.	Boa	ard Chair Report			6:10 PM
	July	July 10 Board Retreat with Kent Peterson			
		<ul> <li>5 of 9 attendees provided feedback on the survey</li> <li>Key theme #1: Distinguishing between which tasks are Means (TLS) and which are Ends (Board)</li> <li>Key theme #2: One person does not make the board; we are each accountable to the whole and our decisions must represent the will of the whole.</li> <li>Key theme #3: Every decision must be judged on how well it will allow us to reach mission.</li> </ul>			
	Α.	<ul> <li>Status of Charter Goal #10 - Board Engagement</li> <li>Average attendance for last year was 80%</li> <li>Charter Goal 10 reads: Each year, 100% o minimum, 80% of the scheduled board mee "100% of board members" and replace with</li> <li>In July, the Board contributed \$85 to the so \$5 tomorrow through their Give Butter acco this goal.</li> </ul>	e <i>tings - Recor</i> n "each board hool. If every	<i>mmend removal of</i> member" v board member gave	5 m

			Purpose	Presenter	Time
IV.	Со	nmittee Reports			6:15 PM
	Committees Report on Monthly Activity				
	Α.	Development Committee Report	Discuss	Aaron Williams	5 m
		<ul> <li>Presentation of 7/7/25 Committee Meeting Report</li> <li>TLS will be building a PTO that will be responsible for the majority of event planning for the school.</li> <li>The Development Committee will build a development plan to addressed identified school priorities, the resources needed and encourage board members to leverage their networks to support the plan.</li> </ul>			
	В.	Finance & Facilities Committee Report	Discuss	Rebecca Langrall	10 m
		The Finance and Facilities committee will meet or	n 7/23.		
		The Technology Action Team met on 7/16/25			
		docs) • IT Security & Safety - 2 step authentication • Communication / PR - updates to website,	<ul> <li>IT Security &amp; Safety - 2 step authentication for all staff</li> <li>Communication / PR - updates to website, worked on SEO / Business Profile</li> <li>EdTech - EdPlus Membership provides Discovery Education, Professional</li> </ul>		
	C.	School Performance Committee Report	Discuss	Carrie Page	10 m
		The School Performance Committee did not meet this month.			
	D.	Governance Committee Report	Discuss	Rebecca Langrall	1 m
		<ul> <li>Discussed folding the Governance Committee meetings into the weekly ED/Board Officers check-in</li> <li>Worked on Charter Goal language revisions for Goals 1 (MAP) and Goal (3)</li> </ul>			
	E.	Election of Officers	Vote	Rebecca Langrall	10 m

	<ul> <li>Becky, Carrie, and Gary have agreed to serve in their respective roles for 2025 <ul> <li>2026, if elected.</li> </ul> </li> <li>Benefit of retaining these candidates is greater efficiency based on a year of experience in their respective roles.</li> <li>Board members interested in taking on one of these roles could begin shadowing at mid-year, if the language in the draft succession plan is amended to include anyone interested in a role vs current language of Secretary moving to the Vice-Chair and Vice-Chair to Chair.</li> <li>The next annual meeting will be June 24 or June 30, at which the new slate of officers will be elected.</li> </ul>			
F.	Protocols and Policies	Discuss		40 m
	Draft:			
	<ul> <li>Norms - 10 mins</li> <li>Communication Protocols - 15 mins.</li> <li>Employee Professionalism Policy - 10 mins</li> <li>Public Comments Policy - 5 mins</li> </ul>	3		
Exe	ecutive Directors Monthly Report			7:31 PM
Α.	Updates on	Discuss	Courtney Moulder and Lakeisha Seymour	20 m
	Charter Goals #1 - 9, and #12			
Clo	osed Session			7:51 PM
Α.	Roll Call Vote	Vote	Rebecca Langrall	1 m
	Motion needed: "I move that this meeting be closed, and that all records and votes,			

V.

VI.

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."

### Purpose Presenter

Time

			Purpose	Presenter	Time
VII.	Con	isent Agenda			7:52 PM
	Α.	Pending Previous Discussion:	Vote	Rebecca Langrall	1 m
		1. 7.7.25 Development Committee Meeting Report 2 7.14.25 Governance Committee Meeting Report			
VIII.	Clos	sing Items			7:53 PM
	Α.	Board Member Meeting Reflection	Discuss		5 m
		Respond by sharing your response to one or more evidence, practical examples)	e of the following	g: (*include	
		The TLS Board furthered our school mission tonig * spent of our time in the here & now, and * was engaged and stayed on track by * participated in the meeting by * demonstrated examples of strength during our m * demonstrated opportunities for growth during our	planning for t	the future by	
	В.	Next Steps	FYI	Rebecca Langrall	3 m
		<ol> <li>If not already done, please consider making a <u>n</u> <u>GiveButter</u>. Any amount is welcome and will help \$10K. Also please promote and contribute to <u>Trivia</u></li> <li>To promote enrollment and fundraising, if you h <u>promotional flyer</u> on your social media and share your</li> </ol>	us reach our Boa <u>a Night.</u> aven't yet, pleas	ard giving goal of se post this <u>TLS</u>	

### 3. TLS Board Professional Development:

Purpose	Presenter	Time

Professional Development Opportunities for Board Committees

Professional Development Tracker for TLS ED & Board Members

## Next Board Meeting(s):

Tuesday, August 26, 2025

Tuesday, September 23, 2025 Tuesday, October 28, 2025 Tuesday, December 2, 2025

**C.** Adjourn Meeting

Vote

Rebecca Langrall

2 m