

The Leadership School

August 26, 2025

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Date and Time

Tuesday August 26, 2025 at 6:00 PM CDT

Location

The Leadership School 1785 Pennsylvania Ave Pagedale MO 63133

The Leadership School Board Meeting (In Person)

Tuesday, April 29, 2025 · 6:00 - 8:00pm

Time zone: America/Chicago

In Person:

The Leadership School Board Meeting (In Person)

Tuesday, July 22, 2025 · 6:00 - 8:00pm

Time zone: America/Chicago

Join Zoom Meeting

https://us06web.zoom.us/j/86311120593?pwd=1ruPDrKcffin7yPP6pKVDwQL0UcGab.1

Agenda

			Purpose	Presenter	Time		
I.	Opening Items				6:00 PM		
	A.	Call the Meeting to Order		Rebecca Langrall	2 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.					
		Norms: We demonstrate professional and ethical behavior We lead with unity and purpose We value and respect each other We listen and communicate effectively					
	В.	Record Attendance		Lakeisha Moody Seymour	1 m		
		Roll Call Vote					
	C.	Public Comment Section		Rebecca Langrall	4 m		
II.	Review Minutes				6:07 PM		
	A.	July 22, 2025 Meeting Minutes	Discuss	Rebecca Langrall	3 m		
	В.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m		
III.	Board Chair Report				6:11 PM		
	A.	Updates	Discuss	Rebecca Langrall	10 m		
		Open House					
		On 8/8/25, 181 families attended the TLS Open House					

- On 8/8/25, 181 families attended the TLS Open House
- The Northeast and Pagedale Fire Department, along with at least 7 other community organizations were present to orient families to available services, as they picked up school uniforms, kindergarten readiness kits, and met their children's teachers and school leaders.
- Here are photos from the event.

Purpose Presenter Time

Status: Goal #10 - Board Engagement

- Average meeting attendance YTD: 64%
- Giving YTD: \$165
- Directions for donating to TLS through Give Butter

Board Fellowship Opportunity through The Opportunity Trust

IV. Committee Reports

6:21 PM

Committees Report on Monthly Activity

A. Development Committee Report

Discuss

Rebecca Langrall

15 m

Board Engagement Goals: Could we commit to:

- Introduce three friends to TLS campus tour, meet teachers and leaders
- Donate to TLS on Giving Tuesday (12/3/25) and Give STL Day (May 2026)
- Attend five (5) TLS Events
- · Participate in two retreats
- Promote the school via personal social media, wearing school-themed clothing in the community

Discussion of Director of Development position

Rationale - Funding uncertainties

TLS will handle logistics of Sept 29 Trivia Night

- Trivia Night Event on Give Butter to share with your friends
- **B.** Finance & Facilities Committee Report

Discuss

Gary Stevenson

20 m

- Reviewed financials from July
- Will begin document collection for the Annual Audit by Marr and Co. that will take place in October
- EdOps has created a long term financial planning tool, which will be populated with several different scenarios depending on enrollment.

Purpose Presenter Time

- Enrollment in 2026 2027 will depend on the available space: Project enrollment of 437 if space is available; 342 with no additional space; 359 if two modules are added
- Reviewed key objectives in the proposed Strategic Plan that will be monitored by the Finance and Facilities committee for the next two years.
- **C.** School Performance Committee Report

Discuss

Rebecca Langrall

10 m

- Reviewed rationales for amendments to the School Performance and School Culture charter goals.
- Reviewed the Key Objectives in the proposed Strategic Plan that the School Performance Committee will monitor over the next two years to ensure that the proposed charter goals are met.
- Shala and Keisha are working on a grant from the St. Louis Children's Fund.
- Need to revise the Personnel Evaluation policy to reflect that the relevant member of the leadership team will conduct evaluations on at least an annual basis.
- **D.** Governance Committee Report

Discuss

Rebecca Langrall

20 m

- Discussed <u>Examples and Non-Examples</u> of Board Norms as well as a <u>possible</u> protocol for holding ourselves accountable to the norms.
- Reviewed the template for the amendment letter to the Commission regarding the proposed charter goal changes.
- Reviewed the changes in the revised performance contract with the MPCSC
- Continued alignment between the TLS Organizational Health Dashboard and the proposed <u>Strategic Plan</u>
- Reviewed the Electronic Communication/Cell Phone policy and Teacher Professionalism Policy

V. Executive Directors Monthly Report

7:26 PM

A. Updates on ...

Discuss

Courtney Moulder and Lakeisha

Seymour

20 m

Charter Goals #1 - 9, and #12

Purpose Presenter Time

VI. Closed Session 7:46 PM

A. Roll Call Vote Vote Rebecca Langrall 30 m

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."

VII. Consent Agenda

8:16 PM

A. Pending Previous Discussion:

- Vote
- Rebecca Langrall

1 m

- 1. August Board Committee Meeting Reports
- 2. July 2025 Financials
- 3. TLS Board Norms
- 4. TLS Communication Protocols
- 5. Employee Professionalism Policy
- 6. Electronic Communication Device Policy
- 7. TLS Public Comments Policy
- 8. Amended Charter Goals 1, 3, 5, 6, 7, and 10
- 9. Revised Charter Contract Letter from the MCPSC with updated enrollment projections

VIII. Closing Items 8:17 PM

A. Board Member Meeting Reflection

Discuss

5 m

Respond by sharing your response to one or more of the following: (*include evidence, practical examples)

The TLS Board furthered our school mission tonight by					
* spent of our time in the here & now, and	planning for the future by				

Purpose

Presenter

Time

* participated in the meeting by ...

* was engaged and stayed on track by ...

- * demonstrated examples of strength during our meeting by ...
- * demonstrated opportunities for growth during our meeting by ...
- 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>
 - 2. 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.
 - 3. TLS Board Professional Development:
 - Professional Development Opportunities for Board Committees
 - <u>Professional Development Tracker for TLS ED & Board Members</u>

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