

The Leadership School

Special Virtual Board Meeting

Published on June 30, 2025 at 10:14 AM CDT

Date and Time

Monday June 30, 2025 at 6:00 PM CDT

Location

Online

Online Tuesday, June 30, 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		
I.	Opening Items 6:00 I						
	Α.	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.						
	В.	Record Attendance		Stephanie Madlinger	1 m		
		Roll Call Vote					
	C.	Public Comment Section		Rebecca Langrall	4 m		
II.	Review Minutes						
	Α.	June 24, 2025 Meeting Minutes	Discuss	Rebecca Langrall	3 m		
	В.	Vote to Approve Minutes	Vote	Rebecca Langrall	1 m		
III.	Buc	Budget Approval 6:1					
	Α.	2025 - 2026 Budget, Organization Chart, Job Descriptions and Teacher Salaries	Vote	Courtney Moulder	20 m		
	Context from the TLS Bylaws: Professional Personnel Hiring and Recruitment Policy:						
 SECTION 1.1. The Governing Board shall approve through formal resolution or through an approved budget all positions for employment. (p. 150) 							
	Annual Operating Budget Policy:						
 SECTION 1.2. Each year the Executive Director or their designee is required to 							

- SECTION 1.2. Each year the Executive Director or their designee is required to submit to the Board for consideration a detailed annual budget showing estimates of income and expenditures for the ensuing fiscal year.
- SECTION 1.3. Each year before the annual operating budget is drafted the Executive Director or their designee shall ensure that a needs assessment of The Leadership School, is drafted and finalized by a budget committee consisting of the CFO, the School Leader, and other individuals as designated by the board. The needs assessment shall inform the drafting of the annual budget.

			Purpose	Presenter	Time			
		 SECTION 1.4. The Board shall formally ad held in accordance with the Board's bylaws applicable laws and regulations and before 	s by June 30,	pursuant to all				
IV.	Clo	sed Session			6:30 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, 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."						
V.	Clo	losing Items						
	Α.	Self Assessment	Discuss		5 m			
		Pick one and report out:						
		 What did we do tonight to further our mission? How much of our time was spent reporting on the past vs planning for the future? Did we stick to the agenda? What there equal participation by board members? Was this meeting effective? Why or why not? What could be done to improve the board meeting? 						
	В.	Next Steps	FYI	Rebecca Langrall	3 m			
		 Please review all materials associated with the July 10 Retreat so that we can make best use of the time. 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>						

promotional flyer on your social media and share within your personal networks.

Purpose Presenter Time

4. Please continue your personal board professional Development:

- <u>Committee-Based Opportunities for Professional Development Resource</u>
- <u>TLS Board Member and Executive Director Professional Development Tracker</u>

Next Board Meeting: July 22, 2025

C. Adjourn Meeting

Vote

Rebecca Langrall

2 m