



# The Leadership School

## 6.17.26 Governance Committee

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### Date and Time

Wednesday June 17, 2026 at 6:00 PM CDT

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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			
<b>II. Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.</b>			<b>6:01 PM</b>
<b>A.</b> Annual Policy Review			5 m
• <a href="#">Student Fees Policy</a>			
• <a href="#">Solicitations of Staff and Students Policy</a>			
• <a href="#">Capital Assets Accounting Policy</a>			
<b>B.</b> Existing Policy - Status	Discuss	Courtney Moulder	5 m
1. Check that <a href="#">School Closure Policy</a> has been reviewed with appropriate TLS Staff and that the school has obtained Board of Director Insurance.			

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2. Professional Personnel Hiring and Recruitment Policy - status of protocol for new hires.			
<ul style="list-style-type: none"> <li>• Agreement contingent on employment history/references, qualifications verification, background check.</li> </ul>			
3. Board Conduct Policy, SEC 1.2, 1.3 - ...use of established evaluation instruments adopted by the Board:			
<ul style="list-style-type: none"> <li>• Confirm receipt of PDFs of dated staff evaluation rubrics for inclusion in the Consent Agenda.</li> </ul>			
<b>C. New Policies &amp; Plans</b>	Discuss	Rebecca Langrall	15 m
<ul style="list-style-type: none"> <li>1. <a href="#">Proposed Student Leadership Development Policy</a></li> <li>2. Policy related to Training in Employee Relations for Leadership - is one needed?</li> <li>3. <a href="#">ED Emergency &amp; ED Regular Succession Planning</a> <ul style="list-style-type: none"> <li>• <b>Does this plan work for us?</b></li> <li>• <b>Shall we recommend it to the Board for adoption?</b></li> </ul> </li> </ul>			
<b>III. Gov. Comm Goal #2: 90% or higher satisfaction with the lifecycle plans for school board members</b>			<b>6:26 PM</b>
<b>A. Board Development &amp; Expansion</b>	Discuss	Rebecca Langrall	20 m
<ul style="list-style-type: none"> <li>1. <b>7.6.26 Meeting with Jesse Dixon to discuss committee development (Stephanie, Becky)</b></li> <li>2. <b>18.5 Hours of Board Training MO State requirement for new board members</b> <ul style="list-style-type: none"> <li>• <a href="#">MOSBA Training Dates</a></li> <li>• <a href="#">NSBA Resources</a></li> <li>• <b>New Board member names need to be shared with MOSBA to gain access to their portal and training modules. Before July 1 contact: <a href="mailto:winkler@mosba.org">winkler@mosba.org</a>; after July 1: <a href="mailto:francis@mosba.org">francis@mosba.org</a></b></li> </ul> </li> </ul>			

Purpose

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**3. Prospective Board Member Whitney Perry has attended 3 SP Comm mtgs, 1 F and F Comm mtg, and 1 Board Meeting.**

**4. Onboarding [Protocol](#) - Do we want to recommend the Board formally adopt the following changes?**

- Offer candidates the opportunity to simply serve on a committee rather than on the board as a non-voting participant to leverage expertise in an advisory capacity
- Fast track candidates with backgrounds in high need areas

**IV. Gov Comm Goal #3: 90% or higher satisfaction by TLS Leaders (EDs, Board) with assessment and evaluation** **6:46 PM**

**A. Board EOY Self-Evaluation** 5 m

- **Board Annual Self-Evaluation Window: June 13 - 26.**
- **EOY results to be compared with MOY at 8.1.26 Board Retreat**

**B. Goal Monitoring & ED Evaluation** 5 m

1. 6.12.26 Meeting with The Opportunity Trust and Gov Comm members.

- Shared Step Back process and TLS data

2. Status of remaining data needed for the ED evaluation.

**V. Gov Comm Goal #4: Promotion and Monitoring of board member engagement** **6:56 PM**

**A. Attendance, Financial, Outreach**

**1. Board Meeting Attendance: 75%**

**2. Board Fundraising YTD: \$35,812 (6/7 members)**

**3. Outreach:**

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- 6.12.26 - ConnectSTL Quarterly Forum: Workforce + AI in St. Louis -
- 6.12.26 - Smith Club - St. Louis @ Ballpark Village
- 6.15.26 - MCPSC Innovation Exchange Meeting

**4. Need to Schedule Meeting with Pagedale Chief of Police Anthony Huckleberry and Pagedale Faye Millet Mayor re: traffic associated with the expansion and possible addition of SRO**

**5. TLS Events in June & July**

- 6.20.26 - St. Louis Zoo Scavenger Hunt - 10 - 1:30 pm

**6. Aug 1 Board Retreat 9 - 3:30 @ Delmar Divine, Conference Room 17: Bldg 2, Floor 3 (on the same floor as the classroom):**

**7. Oct 8 - 9 MCSPA Conference in KC - Status**

- [Registration link](#)
- [Hotel](#)

## **VI. Closing Items**

**A.** Adjourn Meeting

Vote