



THE LEADERSHIP SCHOOL
EMPOWERING LITTLE LEARNERS TO BECOME LITTLE LEADERS

The Leadership School

Finance and Facilities Committee Meeting

Published on August 18, 2026 at 2:24 PM CDT

Date and Time

Wednesday August 19, 2026 at 6:00 PM CDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Rebecca Langrall	1 m
B. Call the Meeting to Order		Rebecca Langrall	1 m
II. Finance and Facilities			6:02 PM
Board Oversight on the Finance & Facilities Committee's Four Focus Areas			
A. The Pulse: Dashboard Review	Discuss	Courtney Moulder	10 m
Quick check on actions / Q & A Parking Lot			
B. Compliance & Reporting	FYI	Courtney Moulder	5 m
C. Strategic Deep Dive - Board Accountability	Discuss	Rebecca Langrall	15 m
Committee Goal #1: Committee Governance Efficacy			
Review the AY 27 Committee Charter			

	Purpose	Presenter	Time
D. Strategic Deep Dive: - Focus Area 1: Long-Term Financial Stability & Sustainability Review monthly financials Review CSP Spend Down Plan	Discuss	Rebecca Langrall	20 m
E. Strategic Deep Dive - Focus Area 2: Operational Efficiency and Resource Stewardship • Strategic Monitoring Framework - Revisions for 26 - 27 • Review proposed revisions to the Internal Controls Questionnaire	Discuss	Ed Ops/Courtney Moulder	20 m
F. Board Inquiry & Actions Decisions, next steps, action items	FYI	Rebecca Langrall	10 m
G. Next Month Focus • Committee Charter finalization • August Financials • CSP Spend Down • Strategic Monitoring alignment finalization • Internal Controls Questionnaire (Oct 1) • Actual Enrollment vs Budget • Facilities Updates: Master Plan & Enrollment, Loan Repayment	FYI	Rebecca Langrall	3 m

III. Closing Items

7:25 PM

A. Adjourn Meeting	Vote
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