



THE LEADERSHIP SCHOOL
EMPOWERING LITTLE LEARNERS TO BECOME LITTLE LEADERS

The Leadership School

Monthly Board Meeting

Published on July 24, 2026 at 6:19 PM CDT

Amended on July 28, 2026 at 2:45 PM CDT

Date and Time

Tuesday July 28, 2026 at 6:00 PM CDT

In Person:

The Leadership School Board Meeting (In Person)

Tuesday, February 24, 2026 · 6:00 – 8:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/87108735807?pwd=LCja057hzPsqfMUWZV2UYQtbII8pbb.1>

Meeting ID: 871 0873 5807

Passcode: 1Jm98i

One tap mobile

+13126266799,,87108735807#,,,,*845696# US (Chicago)

+16469313860,,87108735807#,,,,*845696# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Stephanie Madlinger	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.			
B. Record Attendance Roll Call		Rebecca Langrall	1 m
C. Public Comment Section		Stephanie Madlinger	2 m
D. Approve 6.30.26 Board Meeting Minutes	Approve Minutes	Stephanie Madlinger	1 m
E. Approve New Board Member	Vote	Stephanie Madlinger	1 m
The Chair will entertain a motion to approve Susie Lake to join the TLS Board of Directors as a full voting member.			
II. Closed Meeting			6:07 PM
A. Motion to Close the Meeting: Executive Session	Vote	Stephanie Madlinger	25 m
Pursuant to Section 610.021.3 dealing with "Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded" the Board will entertain a motion to close the meeting.			
III. Motion to Re-Open the Meeting			6:32 PM
A. Motion to Re-Open the Meeting	Vote	Stephanie Madlinger	1 m
Reopen the meeting to finish the open meeting agenda			

	Purpose	Presenter	Time
IV. Board Chair Report			6:33 PM
A. Updates	FYI	Stephanie Madlinger	10 m
Goal #10 Board Engagement • Board Meeting Attendance for AY 26: 80% • Committee Meeting Attendance for July - Finance & Facilities: 75% - Governance: 80% - School Performance: 100%			
Giving - YTD: \$40			
Events • 7.18.26: K - 6 Round-Up @ Wellston Community Center - Stephanie and Becky			
Oct 8 - 9 MCSPA Conference in KC - Which board members will go? • Registration link • Hotel			
ACTION ITEMS • Board Self-Evaluation: 100% Complete. Thank you! We will review results at the 8.1.26 Retreat • Mark your calendars: August 1, TLS Summer Board Retreat, Delmar Divine 9 - 3:30 PM, Conference Room 17 in Building 2. • Next Coffee in early August: Focus - End of Year Board and ED Reports • Complete any individual tasks from the Board Task Management Tracker • Review the development and decision-making protocol for adopting new policies, documents, goals.			
B. Approval to Amend TLS Performance Contract	Vote	Stephanie Madlinger	2 m

	Purpose	Presenter	Time
Amendment required by the Commission from all schools when they open a new building.			

V. Committee Reports 6:45 PM

Committee Notes and Action Items for this month's board meeting

A.	Governance Committee	Discuss	Rebecca Langrall	25 m
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ACTION ITEMS

Review & Discuss:

- [Annual TLS Board Report](#)
- [ED Emergency & ED Regular Succession Plan](#)

Preparation for Retreat

- [Technology Risk Management](#) + Google Workspace
- [Suggested AY27 Internal Goals](#)

Annual Policy Review: – [Podcast](#) –

- Human Sexuality and Sexually Transmitted Diseases Instruction Policy
- Students with Diabetes (Individualized Plan)
- Title IX Sexual Harassment Policy

B.	School Performance Committee	Discuss	Stephanie Madlinger	25 m
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ACTION ITEMS

Discussion & Potential Vote:

- [Teacher Development Rubric](#)

Provide Feedback for Next Committee Meeting

	Purpose	Presenter	Time
• Committee Charter 2026-27 • Restorative Justice Behavior Management Plan • Student Leadership Development Policy			
C. Finance & Facilities Committee	Discuss	Gary Stevenson	25 m
ACTION ITEMS			
Review and Vote:			
• KPIs from June's financials (slides 3 & 4) Consent Agenda Item			
Status Update:			
July CSP Spending			
• Expectation to apply for reimbursement first week of Aug			
Discuss & Decide:			
• Need for CSP and/or TLS FY27 Operating Budget Revised ◦ Expectation for ED to report status by Aug 13 ED Check-In			
VI. Executive Directors Monthly Report			8:00 PM
A. Slide Deck Presentation	Discuss	Courtney Moulder	25 m
Monthly Report			
VII. Consent Agenda			8:25 PM
A. Pending Previous Discussion:	Vote	Stephanie Madlinger	1 m
• Approve the revisions to the Board Member Recruitment Plan • Approval of the 7.22.26 Governance Committee Meeting Minutes • Approval of 7.15.26 School Performance Committee Minutes • Approval of the 7.16.26 Finance & Facilities Committee Meeting Minutes			

- *Approval of the June Financials*

VIII. Closing Items

8:26 PM

A.	Board Member Meeting Reflection	Discuss	Stephanie Madlinger	5 m
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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...

* was engaged and stayed on track by ...

* participated in the meeting by ...

* demonstrated examples of strength during our meeting by ...

* demonstrated opportunities for growth during our meeting by ...

* we upheld our fiduciary (compliance, legal) responsibilities by...

* we honored the need to be strategic (long range planning) by...

* we were generative (brainstorming, sharing new knowledge) when....

B.	Next Steps	FYI	Stephanie Madlinger	3 m
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1. If not already done, please consider making a [monthly donation to TLS via GiveButter](#).

2. To promote enrollment and fundraising, if you haven't yet, please post this [TLS promotional flyer](#) on your social media and share within your personal networks.

3. TLS Board Professional Development:

- [Professional Development Opportunities for Board Committees](#)
- [Professional Development Tracker for TLS ED & Board Members](#)

C.	Adjourn Meeting	Vote	Stephanie Madlinger	2 m
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