



The Leadership School

Governance Committee Meeting

Published on August 3, 2026 at 10:00 AM CDT

Date and Time

Wednesday August 5, 2026 at 6:00 PM CDT

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Stephanie Madlinger	1 m
II. Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.			6:02 PM
A. Pulse Dashboard	Discuss	Courtney Moulder	6 m
B. Focus Area 2: Policy			5 m
• Gov Comm Charter - Any feedback? Ready to be added to the Consent Agenda for August? ◦ SPARK Playbook - Ensures knowledge retention through cycles of board leadership. What else might be needed/added?			

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- FYI: [Strategic Monitoring Framework](#) - RL will set up Work Team Meetings for Goals 1 - 4, 5 - 9, 10 - 12 between 8/13 and 8/25 for the purpose of revising for AY 27 aligned to the Internal goals adopted on 8.1.26
- [ED Succession Plan](#) - any additional feedback? Ready to be added to Consent Agenda for August?
- [Staff Complaints and Grievances Policy](#) - Review updates (Susie)
 - Ready to add to Consent Agenda for August?
- [Caregiver/Family and Students' Complaints and Grievances Policy](#) - Review updates (Susie)
 - Ready to be added to the Aug 25 Consent Agenda?
- HR Training Policy [how to respond to employee concerns effectively +?] (Shinita)
- Staff Handbook: [Policy Gap Analysis](#) - Shared with Staff on 8/3?
- Caregiver/Family Handbook: [Policy Gap Analysis](#) - Status of updates? To share with Families on 8/25?

III. Closing Items

6:13 PM

A. Adjourn Meeting

Vote