

# The Leadership School

## **Monthly Board Meeting for The Leadership School**

Published on July 26, 2024 at 3:59 PM CDT

#### **Date and Time**

Tuesday July 30, 2024 at 6:00 PM CDT

#### Location

The Leadership School Board Meeting Tuesday, July 30 · 6:00 – 8:00pm

Time zone: America/Chicago Google Meet joining info

Video call link: https://meet.google.com/joq-aobh-aga Or dial: (US) +1 413-276-7810 PIN: 888 632 700#

### Agenda

			Purpose	Presenter	Time	
I. C	Ope	pening Items 6:00 PM				
4	A.	Call the Meeting to Order		Lennel Hunter	1 m	
		<b>Mission:</b> The Leadership School exists to grow our students' leadership capacity through earnest engagement in an academically rigorous, culturally relevant, and relationship-oriented environment.				
ı	В.	Record Attendance		Lakeisha Moody Seymour	2 m	
	C.	Public Comment Section		Lennel Hunter	7 m	

			Purpose	Presenter	Time
II.	Act	ion Items			6:10 PM
	A.	Approve Board Meeting Minutes from June 25, 2024	Approve Minutes	Lennel Hunter	5 m
	В.	Approve June 2024 Monthly Financials	Vote	Lennel Hunter	10 m
III.	Board Business				6:25 PM
	A.	Introduce potential members Gary Stevenson	Discuss	Lennel Hunter	5 m
	В.	Elect Board Officers	Discuss	Lennel Hunter	5 m
		Chair Vice Chair Treasurer Secretary Board Directors			
	C.	Ethics, Sunshine, Abuse and Neglect, and Board Policy training session	Discuss	Lennel Hunter	5 m
		August 14, 2024 3:00pm-5:00pm All Board members should attend if possible			
IV.	Boa	ard Committee Reports			6:40 PM
	A.	Governance Committee	FYI	Lennel Hunter	5 m
	В.	Finance & Facilities Committee	FYI	Lennel Hunter	5 m
	C.	Development Committee	FYI	Aaron Williams	5 m
	D.	School Performance Committee	FYI	Rebecca Langrall	5 m
V.	Exe	cutive Director Reports			7:00 PM
	A.	Mrs. Seymour - 2024-25 Student Recruitment & Enrollment	Discuss	Lakeisha Moody Seymour	10 m
	В.	Ms. Moulder - 2024-25 Hiring Process & Updates	Discuss	Courtney Moulder	10 m

		Purpose	Presenter	Time
VI.	Closed Session			7:20 PM
	A. Closed Session	Vote	Lennel Hunter	15 m

- To discuss personnel pursuant to RSMo. 610.021.3, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- To discuss facilities pursuant to RSMo. 610.021.2, which states: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

VII.	Closing Items				7:35 PM
	A.	Next Steps	FYI	Lennel Hunter	3 m
	B.	Adjourn Meeting	Vote	Lennel Hunter	2 m