The Leadership School

6.17.26 Governance Committee

Published on June 15, 2026 at 1:26 PM CDT
Amended on June 20, 2026 at 6:44 PM CDT

Date and Time

Wednesday June 17, 2026 at 6:00 PM CDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance			1 m
	B. Call the Meeting to Order			
II.	**Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.**			**6:01 PM**
	A. Monitoring of State Reporting	Discuss	Rebecca Langrall	3 m

Charter Goal 12 - Data Reporting:

- Annually, at least 90% of state data, reporting and compliance submissions to the sponsor and to DESE will be accurate and on time.

B. Annual Policy Review — 5 m

- **Student Fees Policy**
- **Solicitations of Staff and Students Policy**

		Purpose	Presenter	Time

- **Capital Assets Accounting Policy**

C. Existing Policy - Status — Discuss — Courtney Moulder — 5 m

1. Check that School Closure Policy has been reviewed with appropriate TLS Staff and that the school has obtained Board of Director Insurance.

2. Professional Personnel Hiring and Recruitment Policy - status of protocol for new hires.

- Agreement contingent on employment history/references, qualifications verification, background check.

3. Board Conduct Policy, SEC 1.2, 1.3 - ...use of established evaluation instruments adopted by the Board:

- Confirm receipt of PDFs of dated staff evaluation rubrics for inclusion in the Consent Agenda.

D. New Policies & Plans — Discuss — Rebecca Langrall — 15 m

1. Proposed Student Leadership Development Policy

2. Policy related to Training in Employee Relations for Leadership - is one needed?

3. **ED Emergency & ED Regular Succession Planning**

- **Does this plan work for us?**
- **Shall we recommend it to the Board for adoption?**

III. Gov. Comm Goal #2: 90% or higher satisfaction with the lifecycle plans for school board members — 6:29 PM

A. Board Development & Expansion — Discuss — Rebecca Langrall — 20 m

1. 7.6.26 Meeting with Jesse Dixon to discuss committee development (Stephanie, Becky)

2. 18.5 Hours of Board Training MO State requirement for new board members

- **MOSBA Training Dates**

Purpose Presenter Time

- **NSBA Resources**
- **New Board member names need to be shared with MOSBA to gain access to their portal and training modules. Before July 1 contact: winkler@mosba.org; after July 1: francis@mosba.org**

3.Propsective Board Member Whitni 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 evaluat — 6:49 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 — 6:59 PM

A. Attendance, Financial, Outreach

	Purpose	Presenter	Time

1. Board Meeting Attendance: 75%

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

3. Outreach:

- **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	