



The Leadership School

6.17.26 Governance Committee

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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. Annual Policy Review			5 m
• Student Fees Policy			
• Solicitations of Staff and Students Policy			
• Capital Assets Accounting Policy			
B. 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.			

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2. Professional Personnel Hiring and Recruitment Policy - status of protocol for new hires.			
<ul style="list-style-type: none"> • 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:			
<ul style="list-style-type: none"> • Confirm receipt of PDFs of dated staff evaluation rubrics for inclusion in the Consent Agenda. 			
C. New Policies & Plans	Discuss	Rebecca Langrall	15 m
<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> • 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			6:26 PM
A. Board Development & Expansion	Discuss	Rebecca Langrall	20 m
<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> • MOSBA Training Dates • 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 			

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	3. Propsective Board Member Whitney 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?		
	<ul style="list-style-type: none"> • 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		6:46 PM
	A. Board EOY Self-Evaluation		5 m
	<ul style="list-style-type: none"> • 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.		
	<ul style="list-style-type: none"> • 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		6:56 PM
	A. Attendance, Financial, Outreach		
	1. Board Meeting Attendance: 75%		
	2. Board Fundraising YTD: \$35,812 (6/7 members)		
	3. Outreach:		

Purpose

Presenter

Time

- **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