



The Leadership School

Governance Committee Monthly Meeting

Published on July 22, 2026 at 1:50 PM CDT

Date and Time

Wednesday July 22, 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			
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.

State Reporting

- [Reportwell expectations re: Board Docs](#) for 2026 - 2027

	Purpose	Presenter	Time
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- [Board Docs upload folder for Reportwell.](#)
- Problem solve how to complete submissions on time. **Target: 100 complete; 95% on time**

Overdue to Reportwell (TLS Reports):

- **May 1: Certification of Board Financial Disclosure**
- **June 14: Dyslexia Training Certification**
- **June 28: End of Year Summaries and Analysis of Assessments**
- **July 15: [Certify Completion](#) of Federal Plan Submission Compliance that all plans have been submitted to DESE (Title I, Special Education, LAU, school safety, food service...)**

Overdue to Reportwell (Board Reports to be uploaded by TLS, available at the links below since July 1)

- **July 1: [Annual Budget \(see slide #10\)](#)**
- **July 1: [Board Roster](#)**
- **July 1: [Annual Board Meeting Calendar](#)**

B. Annual Policy Review

5 m

Board Meeting Agenda Policy:

SECTION 1.1. Agendas shall be developed by the Board Chair, in consultation with the Executive Director and the Board.

- [ED Emergency & ED Regular Succession Plan](#)
 - Review comments the Committee said we would provide after the June Committee meeting.
 - Solidity at Retreat
 - Add to Consent Agenda in August

Proposed New Policies Review for August 12 SP Comm - [Please add comments](#)

- DRAFT [Proposed Student Leadership Development \(SLD\) Policy](#) - **Stephanie to condense; split into policy and guidelines.**
 - When to present to the full board?

	Purpose	Presenter	Time
	◦ Desiree has asked for a work team meeting with herself, RM, KS, and interested board members to collaborate on the Student Leadership Development plan: Short term (AY27) and long term (AY 28 - 32). • DRAFT Restorative Justice Policy • DRAFT Proposed Student Rights Policy • Do we need a policy for HR training for school leaders? - Shinita ACTION: Add comments between now and the next Gov Comm meeting Aug. 12 • Required Annual Policy Review: July 28 • Human Sexuality and Sexually Transmitted Diseases Instruction Policy • Students with Diabetes (Individualized Plan) • Title IX Sexual Harassment Policy Aug 25 • Board Self-Evaluation Policy • Sunshine Law Policy Sept 29 (in person) • Sign docs • Conflict of Interest Policy • Board Conduct Policy • Board Member Development Policy		
C.	Board Governance	Discuss	Rebecca Langrall
	Board Governance		5 m
	• Board Annual Self-Evaluation ◦ To date: Stephanie and Becky have completed. Still to be completed: TC, Gary, Shinita • Board Member and Prospective Board Member Attendance at Committee Meetings: July (100%) School Performance Comm: Stephanie, Whitney, Shinita, Becky + Courtney, Keisha, Rebecca		

	Purpose	Presenter	Time
(75%) Finance Comm: Stephanie, TC, Becky + JB, Anne, Paul June (50%) Gov Comm: Stephanie: Becky + Susie, Courtney (66%) School Performance Comm: Stephanie, Becky + Whitney, Susie, Courtney, Keisha, Rebecca (75%) Finance Comm: Shinita, Stephanie, Becky, TC + Susie, Courtney, Paul			
• Recommend Susie Lake join the TLS Board. To date, Susie has attended two board meetings and three committee meetings.			
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
			18 m
	Norms • Cameras on • Rotating notetaker		
	Operations • Committee Charter Work Team • Set up a work team to update the charter for AY 27: norms, new members, any changes in roles, revisions to committee goals.		

Purpose Presenter Time

- **Retreat - Aug 1, 9 - 3:30 @ Delmar Divine, Conference Room 17: Bldg 2, Floor 3 (on the same floor as the classroom)**
 - [Draft Agenda](#)
 - **Food for breakfast and lunch: who will order?**

- **Review Stephanie's operations protocols in [Google Workspace](#)**
 - **HOMEWORK - be ready to discuss at board mtg July 28**

- **DRAFT [Annual TLS Board Report: Status Update](#) - **HOMEWORK - be ready to discuss at board mtg July 28****

Legal/Financial Operations:

- [Strategic Monitoring Framework for 2025 - 2026](#)
 - **Revisions for 2026 - 2027?**
 - **Set up a work team to review: TLS and Board members?**

IV. Gov Comm Goal #3: 90% or higher satisfaction by TLS Leaders (EDs, Board) with assessment and evaluat 6:47 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.

Purpose

Presenter

Time

- 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

6:57 PM

A. Attendance, Financial, Outreach

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

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		