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.	**Governance Committee**			**6:02 PM**
	Board Oversight on the Governance Committee's Three Focus Areas			
	A. The Pulse: Dashboard Review Quick check on actions / Q & A Parking Lot	Discuss	Courtney Moulder	6 m
	B. Compliance & Reporting Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.	FYI	Courtney Moulder	5 m

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	Check tracker(s) and report(s) due			
C.	Strategic Deep Dive: Focus Area 1: Board Development	Discuss	Stephanie Madlinger	15 m
D.	Strategic Deep Dive: Focus Area 3: Policy & Compliance	Discuss	Stephanie Madlinger	20 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?**
  - **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?**

E.	Board Inquiry & Actions	FYI	Stephanie Madlinger	10 m
	Decisions, next steps, and action items			
F.	Next Month: Accountability & Reports	FYI	Stephanie Madlinger	10 m
	Review Accountability Protocol Confirm reports to be added to TLS website			

III. Closing Items — 7:08 PM

		Purpose	Presenter	Time
A.	Adjourn Meeting Reflections & Goal Stewards	Discuss	Stephanie Madlinger	5 m