



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. Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.			6:02 PM
A. Pulse Dashboard	Discuss	Courtney Moulder	6 m
B. Focus Area 2: Policy			5 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?			

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	◦ 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?		

III.	Closing Items		6:13 PM
A.	Adjourn Meeting	Vote	