The Leadership School

Governance Committee Meeting

Published on October 31, 2026 at 1:43 PM CDT

Date and Time

Wednesday November 4, 2026 at 6:00 PM CST

Location

Virtual

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
A.	Record Attendance		Susie Lake	1 m
B.	Call the Meeting to Order		Rebecca Langrall	1 m
C.	Motion to Move into Closed Session Pursuant to RSMo § 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.	Vote	Rebecca Langrall	1 m
II.	**Closed Session**			**6:03 PM**
A.	Focus Area 2: Executive Oversight/ ED and Board Partnership	Discuss	Rebecca Langrall	40 m

		Purpose	Presenter	Time

- **Discussion: ED Succession Planning**
- **Discussion: Board/ED Relationship**
- **Updates: ED Evaluation Framework (approved 10.29.26)**

III. Motion to ReOpen the Meeting — 6:43 PM

A.	Move to Reopen the Meeting	Vote	Rebecca Langrall	1 m

IV. Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations. — 6:44 PM

A.	Pulse Dashboard Review	Discuss	Courtney Moulder	15 m

Review Pulse Dashboard Items in the following areas:

Focus Area 2: **ED Management + ED/Board Partnership - 3 items**
Focus Area 3 - Policy and Compliance - 5 items

- **Review mssing/ upcoming reports to Reportwell through Nov. 30**

B.	Focus Area 1: Board Development	FYI	Rebecca Langrall	18 m

Annual Review

- Board Norms
- Communication protocol

Charter Renewal

- Board Preparation for Hearing - What if? document

Followup from Board Orientation Policy review last month:

- Pull together parts of strategic plan into one document
- Clarification of charter goals vs internal goals
- Fundraising plan

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C.	Focus Area 3: Policy & Compliance	Discuss	Rebecca Langrall	20 m

Discussion of updates to:

- **Staff Complaints and Grievances Policy**
- **Caregiver/Family and Students' Complaints and Grievances Policy**

Discussion of Status of **Student Culture Handbook**

Discussion: Proposal for AI Policy development

FYI - Annual policy review:

- **Solicitations of Students and Staff policy**
- **FMLA Rights policy**

V. Closing Items **7:37 PM**

A.	Adjourn Meeting	Vote