

DRAFT



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

## TLS August 29, 2023 Board Meeting

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### **Date and Time**

Tuesday August 29, 2023 at 6:00 PM

### **Location**

The Leadership School  
1785 Pennsylvania Ave  
Pagedale, MO 63133

All board meetings will be fully in-person.

<https://zoom.us/j/93648300851?pwd=RnJOYlFzYy9qeE9vQ3MvR1RvR2JQUT09>

Attendees can still join via Zoom using the link below.

Or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (<https://theleadershipschoolstl.org>).

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### **Directors Present**

A. Williams (remote), D. Henderson, G. McHam (remote), L. Hunter

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### **Directors Absent**

None

### **Ex Officio Members Present**

K. Townsend

### **Non Voting Members Present**

K. Townsend

### **Guests Present**

D. Wright, Janie Loughridge, marshell Mitchell

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## **I. Opening Items**

### **A. Call the Meeting to Order**

L. Hunter called a meeting of the board of directors of The Leadership School to order on Tuesday Aug 29, 2023 at 6:15 PM.

### **B. Record Attendance**

### **C. Public Comment Section**

No public comment at this meeting

## **II. Action Items**

### **A. Approve July 25, 2023 Minutes**

G. McHam made a motion to approve the minutes from TLS July 25, 2023 Board Meeting on 07-25-23.

D. Henderson seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Hunter     Aye

D. Henderson   Aye

A. Williams     Aye

G. McHam     Aye

### **B. Approve July 2023 Monthly Financials**

D. Henderson made a motion to Approve July 2023 Monthly Financials.

G. McHam seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Hunter Aye  
G. McHam Aye  
D. Henderson Aye  
A. Williams Aye

**III. Board Business**

**A. Approve the policy for Access and Use of Fingerprint-Based Criminal History Record Information**

D. Henderson made a motion to Approve the policy for Access and Use of Fingerprint-Based Criminal History Record Information.

A. Williams seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Hunter Aye  
G. McHam Aye  
A. Williams Aye  
D. Henderson Aye

**IV. Board Committee Reports**

**A. Governance Committee**

1. No updates at this time.
2. Concerns about potential new board member.

**B. Finance & Facilities Committee**

1. There is no current financial report at this time due to this being the start of the school year.
2. D. Henderson provided an update on the revenue balance, grants, and fundraiser dollar amounts.
3. D. Henderson will give an update on state revenue at the next meeting.
4. Members discussed the Letter of Concern and the rebuttal.

**C. Development Committee**

1. A. Williams gave an update on upcoming events and the event calendar.
2. Mr. Williams shared some information about creating a list of possible/potential donors.

#### **D. School Performance Committee**

No updates at this time.

#### **V. Executive Director Report**

##### **A. Strong Start Report: Enrollment, Staffing, and Operations**

1. E.D. shared an update on current enrollment, and staffing for the start of the school year.
2. E.D. discussed attendance and the challenges experienced with transportation.
3. Shared some results and concerns from a staff survey.
4. Discussed follow-up on the Compliance reports status and submissions.

#### **VI. Closing Items**

##### **A. Next Step**

##### **B. Adjourn Meeting**

D. Henderson made a motion to Adjourn meeting.

A. Williams seconded the motion.

The board **VOTED** to approve the motion.

##### **Roll Call**

D. Henderson Aye

A. Williams Aye

G. McHam Aye

L. Hunter Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

L. Hunter