APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS April 25, 2023 Board Meeting

Date and Time
Tuesday April 25, 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=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09

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).

Directors Present
A. Williams, B. Black (remote), C. Rigdon, D. Henderson, G. McHam (remote), L. Hunter

Directors Absent
None

Ex Officio Members Present
K. Townsend

Guests Present
D. Wright

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 Apr 25, 2023 at 6:05 PM.

B. Record Attendance

G. McHam made a motion to approve the minutes from.
D. Henderson seconded the motion.
This approval of minutes is for TLS March 28, 2023 board meeting.
The board **VOTED** to approve the motion.

Roll Call	
C. Rigdon	Aye
A. Williams	Aye
B. Black	Aye
G. McHam	Aye
L. Hunter	Aye
D. Henderson	Aye

II. FY 24 Budget Presentation

A. EdOps Presentation

- Presentation for FY24 Budget draft
- Discussed state, federal expenses and revenue.

III. Action Items

A. Approve March 28, 2023 Minutes

B. Approve March 2023 monthly financials

G. McHam made a motion to Approve March 2023 Financials.
C. Rigdon seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

D. Henderson	Aye
A. Williams	Aye
B. Black	Aye
G. McHam	Aye
C. Rigdon	Aye
L. Hunter	Aye

IV. Board Business

A. June Retreat Agenda

- Board decided Retreat date of June 10, 2023 @8:00 am - 3:00 pm.
- Location is still tentative.
- Agenda still being decided.

V. Board Committee Reports

A. Finance + Facilities Committee

- Presented FY24 Budget Draft.
- Discussed state, federal, revenue and expenses.
- Shared information on current budget in comparison to the previously projected budget..

B. Development Committee

- Update on grants and campaign goals.
- Discussed status of submitted grants.
- Shared information of fundraising goals and ideas

C. Governance Committee

- No update at this meeting
- Requesting committee to review any edit for handbook to be discussed at next meeting

D. School Performance Committee

- Shared information discussed in committee minutes.
- Shared concerns on ways to communicate with families in reference to literacy.
- Discussed the need to bridge the gap in communication with families.

- Goals of contract touching on what falls under school performance.

VI. Executive Director Report

A. Fall 2023 Enrollment Update

- Update on enrollment and registration status for currently enrolled and application still in progress.
- Update on available seats for each grade level
- Discussed compliance status.

B. 2023 - 2024 Staffing Update

- Staffing update for 2023 - 2024 school year for returning staff and new staff.
- Update on current open positions and possible new hires.
- Shared update on compliance progress.

C. Upcoming Events

Shared and invited board to upcoming events

VII. Closing Items

A. Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
L. Hunter