

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=RnJ0YIFzYy9qeE9vQ3MvR1RvR2JQUT09>

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

**Non Voting 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**

L. Hunter Aye

D. Henderson Aye

A. Williams Aye

G. McHam Aye

C. Rigdon Aye

B. Black 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**

B. Black Aye

C. Rigdon Aye

A. Williams Aye

G. McHam Aye

L. Hunter Aye

D. Henderson 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