APPROVED

The Leadership School

Minutes

TLS August 29, 2023 Board Meeting

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=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 (remote), D. Henderson, G. McHam (remote), L. Hunter

Directors Absent
None

Ex Officio Members Present
K. Townsend

Guests Present
D. Wright, Janie Loughridge, marshell Mitchell

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

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

Roll Call

D. Henderson	Aye
G. McHam	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

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