

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

### TLS October 31, 2023 Board Meeting (Virtual Only)

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#### **Date and Time**

Tuesday October 31, 2023 at 4:00 PM

#### **Location**

This meeting will be via ZOOM only

<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>).

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#### **Directors Present**

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

#### **Directors Absent**

*None*

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### **Directors who arrived after the meeting opened**

A. Williams

### **Ex Officio Members Present**

K. Townsend (remote)

### **Non Voting Members Present**

K. Townsend (remote)

### **Guests Present**

D. Wright (remote)

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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 Oct 31, 2023 at 4:05 PM.

### **B. Record Attendance**

A. Williams arrived.

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

No public comment at this time

## **II. Action Items**

### **A. Approve September 27, 2023, Board Minutes**

G. McHam made a motion to approve the minutes from TLS September 27, 2023 Board Meeting on 09-27-23.

D. Henderson seconded the motion.

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

#### **Roll Call**

G. McHam Aye

A. Williams Aye

L. Hunter Aye

D. Henderson Aye

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

G. McHam made a motion to Approve September 2023 monthly financials.

D. Henderson seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

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

**III. Board Business**

**A. Approve Student/Parent Handbook**

Student/Parent Handbook will be approved at the next meeting.

**B. Board Chair Updates**

The board discussed the need for a new board member and the possibility of reaching out to parents to see if there is an interest in becoming a board member.

**C. Board Retreat**

The board discussed the agenda and the location for the upcoming retreat on November 4, 2023.

**IV. Board Committee Reports**

**A. Governance Committee**

No updates at this meeting.

**B. Finance & Facilities Committee**

**C. Development Committee**

A. Williams shared updates on upcoming events and future goals of the development committee.

**D. School Performance Committee**

No update at this meeting.

**V. Executive Director Report**

**A. End of Q1 Progress**

1. Dr. Townsend provided updates on Q1 student academics, attendance, and staffing.
2. Discussed MCPSC/DESE compliance updates
3. Shared information on Q2 goals and expectations.

## **VI. Closed Session**

### **A. Closed Session**

Motion to adjourn closed session at 6:02 pm

Motion - G. McHam

2nd - D. Henderson

## **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 6:02 PM.

Respectfully Submitted,  
L. Hunter