APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TIS (Virtual) Board Meeting November 14, 2023

Date and Time
Tuesday November 14, 2023 at 4:00 PM

Location
This meeting will be virtual. Please join by clicking the link below:

https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09

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

Directors Absent
None

Directors who arrived after the meeting opened
A. Williams

Ex Officio Members Present
K. Townsend (remote)

Guests Present
D. Wright (remote)

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 Nov 14, 2023 at 4:09 PM.

B. Record Attendance

A. Williams arrived at 4:30 PM.

C. Public Comment Section

No public comment

II. Action Items

A. Approve Family Handbook

D. Henderson made a motion to Approve Family Handbook.
G. McHam seconded the motion.
Family Handbook approved pending all clerical errors are corrected.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closed Session

A. Closed Session

G. McHam made a motion to Boad go into Closed Session.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.
G. McHam made a motion to To end Closed Session.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.

IV. Closing Items

A. Next Steps

B. Adjourn Meeting

D. Henderson made a motion to TO adjourn meeting.
G. McHam seconded the motion.
The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:08 PM.

Respectfully Submitted,
L. Hunter