

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

TIS (Virtual) Board Meeting November 14, 2023

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### **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>

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### **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)

### **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 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

A. Williams Absent

G. McHam Aye

L. Hunter Aye

D. Henderson 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