

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

## TLS Special Board Meeting

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### **Date and Time**

Friday December 29, 2023 at 10:00 AM

### **Location**

This meeting will take place via Zoom. Attendees can join using the link below or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

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

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 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*

### **Ex Officio Members Present**

K. Townsend (remote)

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## Non Voting Members Present

K. Townsend (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 Friday Dec 29, 2023 at 10:08 AM.

#### B. Record Attendance

#### C. Public Comment Section

No public comments.

### II. Action Items

#### A. Approve FY2023 Audit

Clark Hanner from Marr and Co reviewed the audit document and answered questions from the Board.

G. McHam made a motion to approve the FY23 Audit Report.

D. Henderson seconded the motion.

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

Next steps for the Audit were discussed

- C. Hanner to send the final PDF
- Executive Director to sign the documents and submit to state
- Marr and Co will use the audit information to complete the school's tax return

### III. Closed Session

#### A. Closed Session

The board did not move to a closed session.

### IV. Closing Items

#### A. Next Steps

#### B. Adjourn Meeting

G. McHam made a motion to adjourn the meeting of the Board.

D. Henderson 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 10:29 AM.

Respectfully Submitted,  
K. Townsend