APPROVED

The Leadership School

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS Special Board Meeting

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).

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

Directors Absent
None

Ex Officio Members Present
K. Townsend (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 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