

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

## TLS Special Board Meeting Jan 19 2024

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### **Date and Time**

Friday January 19, 2024 at 4:00 PM

### **Location**

Virtual Only

Join Zoom Meeting

<https://us06web.zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09>

Meeting ID: 936 4830 0851

Passcode: TLS2021

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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)

### **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 Jan 19, 2024 at 4:07 PM.

### **B. Record Attendance**

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

No public comment.

## **II. Action Items**

### **A. Approve General Contractor**

D. Henderson made a motion to approve Interface's proposal as General Contractor (GC) for Phase 2 renovations.

G. McHam seconded the motion.

The board discussed the two proposals that were received and weighed the pros and cons of each before moving to a vote.

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

### **B. Reschedule Jan 30 Regular Board Meeting**

Due to the MCPSC's first annual covering of sponsored schools taking place in Kansas City on January 29-30, the board decided to move the upcoming meeting from Tuesday, Jan 30th to Wednesday, Jan 31st.

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## **III. Closed Session**

### **A. Closed Session**

G. McHam made a motion to enter into closed session to discuss personnel pursuant to RSMo. 610.021.3, which states: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

D. Henderson seconded the motion.

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

#### **Roll Call**

A. Williams Aye

D. Henderson Aye

G. McHam Aye

L. Hunter Aye

No actions taken by the board.

G. McHam made a motion to exit the closed session.

D. Henderson seconded the motion.

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

#### **IV. Closing Items**

##### **A. Next Steps**

##### **B. Adjourn Meeting**

G. McHam made a motion to adjourn the meeting.

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 5:45 PM.

Respectfully Submitted,

K. Townsend