APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS Special Board Meeting Jan 19 2024

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

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 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 covening 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.
Due to the MCPSC's first annual covening 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.

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
L. Hunter	Aye
G. McHam	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