APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS Special Board Meeting February 13, 2024

Date and Time
Tuesday February 13, 2024 at 7:00 PM

Location
This meeting will be virtual.

Please join by clicking the link below:
https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09

Directors Present
A. Williams (remote), 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)

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 Feb 13, 2024 at 7:06 PM.

B. Record Attendance

C. Public Comment Section

No public comments.
A. Williams arrived at 7:09 PM.

II. 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

D. Henderson	Aye
G. McHam	Aye
A. Williams	Aye
L. Hunter	Aye

G. McHam made a motion to to award two individual contracts for co-executives with a term of 3 years.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Hunter	Aye
D. Henderson	Aye
A. Williams	Aye
G. McHam	Aye

G. McHam made a motion to adjourn the closed session.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.

III. 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 8:15 PM.

Respectfully Submitted,
K. Townsend