

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

TLS Special Board Meeting February 13, 2024

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### **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>

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### **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)

### **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 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**

G. McHam Aye

L. Hunter Aye

D. Henderson Aye

A. Williams 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**

A. Williams Aye

G. McHam Aye

L. Hunter Aye

D. Henderson 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