APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

Special Board Meeting March 6, 2024

Date and Time
Wednesday March 6, 2024 at 5:00 PM

Location
The Leadership School is inviting you to a scheduled Zoom meeting.

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 Wednesday Mar 6, 2024 at 5:00 PM.

B. Record Attendance

C. Public Comment Section

No public comments.

II. Closed Session

A. Closed Session

G. McHam made a motion to enter into closed session to discuss: facilities pursuant to RSMo. 610.021.2, which states: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. and 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
L. Hunter	Aye
A. Williams	Aye
G. McHam	Aye

G. McHam made a motion to approve the contracts to be offered to the interim executive directors and the amendment to the executive director contract.
A. Williams seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

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

Roll Call

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

III. Closing Items

A. Next Steps

B. Adjourn Meeting

G. McHam made a motion to adjourn the meeting.
A. Williams seconded the motion.
The board **VOTED** unanimously 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 6:30 PM.

Respectfully Submitted,
K. Townsend