

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

# Minutes

Special Board Meeting March 6, 2024

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### 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

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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 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

A. Williams Aye

D. Henderson Aye

L. Hunter 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

G. McHam Aye

A. Williams 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

G. McHam Aye

D. Henderson Aye

L. Hunter 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