APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

VIRTUAL - TLS Special Board Meeting June 10, 2024

VIRTUAL ONLY

Date and Time
Monday June 10, 2024 at 4:00 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
One tap mobile
+13126266799,,93648300851#,,,,*9929529# US (Chicago)
+19292056099,,93648300851#,,,,*9929529# US (New York)

Directors Present
A. Williams (remote), G. McHam (remote), L. Hunter (remote), R. Langrall (remote)

Directors Absent
None

Ex Officio Members Present
K. Townsend

Guests Present

C. Moulder (remote), L. Moody Seymour (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 Monday Jun 10, 2024 at 4:00 PM.

B. Record Attendance

C. Public Comment Section

There were no public comments.

II. Action Items

A. Approve revision to Enrollment & Lottery Policy

G. McHam made a motion to approve the revision to the Enrollment & Lottery Policy.
R. Langrall seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Board Business

A. Introduce Potential Board Members

G. McHam made a motion to approve Terrance Curry, Carrie Page and Stephanie Madlinger to join The Leadership School Board of Directors.
R. Langrall seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Approve Emeritus Board Member Draft Policy

Emeritus Board Member Draft Policy presented: Outlines the relationship and support from previous members.

The policy will be emailed to current and new board members.

- access the meetings through Board on Track, K. Seymour will send this over to new board members.

IV. Closed Session

A. Closed Session

R. Langrall made a motion to enter into closed session to discuss personnel pursuant RSMo 610.021.3, which stated: Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
G. McHam seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

A. Williams Aye
G. McHam Aye
R. Langrall Aye
L. Hunter Aye

New Board members (Terrance Curry, Stephanie Madlinger, Carrie Paige) and Co-Executive Directors joined the closed session.

No actions were taken by the board.

V. Closing Items

A. Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
L. Moody Seymour