

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

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#### 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=RnJ0YIFzYy9qeE9vQ3MvR1RvR2JQUT09>

Meeting ID: 936 4830 0851

Passcode: TLS2021

One tap mobile

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+19292056099,,93648300851#,,,,\*9929529# US (New York)

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#### Directors Present

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

#### Directors Absent

*None*

#### Ex Officio Members Present

K. Townsend

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#### Non Voting Members Present

K. Townsend

### **Guests Present**

C. Moulder (remote), L. Moody Seymour (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 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**

L. Hunter Aye

A. Williams Aye

R. Langrall Aye

G. McHam 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