

APPROVED



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### Minutes

#### Monthly Board Meeting for The Leadership School

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##### **Date and Time**

Tuesday July 30, 2024 at 6:00 PM

##### **Location**

The Leadership School Board Meeting

Tuesday, July 30 · 6:00 – 8:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/joq-aobh-aga>

Or dial: (US) +1 413-276-7810 PIN: 888 632 700#

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##### **Directors Present**

A. Williams (remote), C. Page (remote), L. Hunter (remote), R. Langrall (remote), T. Curry (remote)

##### **Directors Absent**

S. Madlinger

##### **Guests Present**

C. Moulder (remote), Gary Stevenson (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 Tuesday Jul 30, 2024 at 6:00 PM.

**B. Record Attendance**

**C. Public Comment Section**

**II. Action Items**

**A. Approve Board Meeting Minutes from June 25, 2024**

R. Langrall made a motion to approve the minutes from June 25, 2024 VIRTUAL - TLS June, 25, 2024 Board Meeting on 06-25-24.

A. Williams seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Williams Aye  
S. Madlinger Absent  
L. Hunter Aye  
C. Page Aye  
R. Langrall Aye  
T. Curry Aye

**B. Approve June 2024 Monthly Financials**

We will move approval of the Monthly Financials for June 2024 during the next board meeting August 2024 meeting.

**III. Board Business**

**A. Introduce potential members**

R. Langrall made a motion to Gary Stevenson join The Leadership School Board.

A. Williams seconded the motion.

"I was born and raised on the North side St. Louis City. I attended St. Louis Public Schools until I was given a space in the Voluntary Interdistrict program. After transferring, I continued school in the Parkway School District and graduated from Parkway West High School. I attended Saint Louis University, where I earned a Bachelor's degree in Accounting with a minor in Middle Eastern Studies. I concurrently obtained a Master's degree in Accounting, focusing on Auditing. I am a Certified Public Accountant (CPA) and a Certified Information Security Auditor (CISA). Currently, I work in Risk Management at Paylocity, an HRM software company. In my spare time, I enjoy working out, cooking meals for friends and family, and exploring new places in the city."

The board **VOTED** to approve the motion.

**Roll Call**

R. Langrall Aye  
L. Hunter Aye  
C. Page Aye

**Roll Call**

A. Williams Aye  
T. Curry Aye  
S. Madlinger Absent

**B. Elect Board Officers**

L. Hunter made a motion to Gary Stevenson as Treasurer of The Leadership School Board.

C. Page seconded the motion.

Chair: Rebecca Langral

Vice Chair: Carrie Page

Treasurer: Gary Stevenson

Secretary:

The board **VOTED** to approve the motion.

**Roll Call**

R. Langrall Aye  
A. Williams Aye  
S. Madlinger Absent  
T. Curry Aye  
L. Hunter Aye  
C. Page Aye

L. Hunter made a motion to Carrie Page Vice Chair of The Leadership School Board.

T. Curry seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Curry Aye  
R. Langrall Aye  
A. Williams Aye  
S. Madlinger Absent  
C. Page Aye  
L. Hunter Aye

C. Page made a motion to Rebecca Langral Board Chair.

T. Curry seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

C. Page Aye  
A. Williams Aye  
S. Madlinger Absent  
L. Hunter Aye  
R. Langrall Aye  
T. Curry Aye

**C.**

## **Ethics, Sunshine, Abuse and Neglect, and Board Policy training session**

Helpful training, recommended training.

### **IV. Board Committee Reports**

#### **A. Governance Committee**

#### **B. Finance & Facilities Committee**

#### **C. Development Committee**

The Development Committee discussed upcoming opportunities and will continue to plan for connecting with community and national partners.

#### **D. School Performance Committee**

Rebecca and Keisha met with Jesse about the consultant opportunity for data consulting. They decided that the consultant was not needed because of the educational expertise on the team.

### **V. Executive Director Reports**

#### **A. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment**

We have 218 fully registered students. We have a 4 upcoming canvas and engagement events driving toward 250 students.

#### **B. Ms. Moulder - 2024-25 Hiring Process & Updates**

We are 100% Staffed!

### **VI. Closed Session**

#### **A. Closed Session**

R. Langrall made a motion to 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.

T. Curry seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

L. Hunter	Aye
R. Langrall	Aye
A. Williams	Aye
T. Curry	Aye
C. Page	Aye

**Roll Call**

S. Madlinger Absent

L. Hunter made a motion to 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.

T. Curry seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

L. Hunter Aye

T. Curry Aye

R. Langrall Aye

C. Page Aye

A. Williams Aye

S. Madlinger Absent

R. Langrall made a motion to Pay KT monthly for the consecutive 6 months starting at \$10,000 a month.

T. Curry seconded the motion.

Provide a Letter of Service and

The board **VOTED** to approve the motion.

**Roll Call**

C. Page Aye

S. Madlinger Absent

R. Langrall Aye

A. Williams Aye

T. Curry Aye

L. Hunter Aye

**VII. Closing Items**

**A. Next Steps**

R. Langrall made a motion to Move to adjourn.

C. Page seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

A. Williams Aye

S. Madlinger Absent

T. Curry Aye

C. Page Aye

L. Hunter Aye

R. Langrall Aye

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:28 PM.

Respectfully Submitted,  
L. Moody Seymour