APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

Special Virtual Board Meeting

Date and Time
Monday June 30, 2025 at 6:00 PM

Location
Online

Online
Tuesday, June 30, 2025 · 6:00 – 8:00pm
Time zone: America/Chicago

Join Zoom Meeting
https://us06web.zoom.us/j/86311120593?pwd=1ruPDrKcffin7yPP6pKVDwQL0UcGab.1

Meeting ID: 863 1112 0593
Passcode: 9kvS5R

Directors Present
A. Williams (remote), G. Stevenson (remote), R. Langrall (remote), T. Curry (remote), T. Montgomery (remote)

Directors Absent

C. Page, S. Madlinger, S. Taylor

Guests Present
L. Moody Seymour (remote)

I. Opening Items

A. Call the Meeting to Order

R. Langrall called a meeting of the board of directors of The Leadership School to order on Monday Jun 30, 2025 at 6:06 PM.

B. Record Attendance

C. Public Comment Section

II. Review Minutes

A. June 24, 2025 Meeting Minutes

G. Stevenson made a motion to approve the minutes of the Monthly Board Meeting for The Leadership School on 06-24-25.
T. Curry seconded the motion.
The board **VOTED** to approve the motion.

B. Vote to Approve Minutes

III. Budget Approval

A. 2025 - 2026 Budget, Organization Chart, Job Descriptions and Teacher Salaries

Discussion:

- Salaries will increase 26% mainly due to additional staff.
- The Board sets the Executive Director's salary; other salaries are the Executive Director's decision, something the Board misunderstood in previous discussions.
- In August a revised budget will be presented for the 25 - 26 school year based on changes in expenses associated with new hires, changes in enrollment, salary adjustments and revenue associated with Title funding (Title 1.2.C.A, 2.A, 3 have not yet been approved by the state).

T. Montgomery made a motion to accept the current 25 - 20 TLS budget recognizing that it will be revised in later summer to reflect the addition of new hires, changes in enrollment, and salary adjustments; as well as changes in Title funding (Title 1.2.C.A, 2.A, 3 have not been approved by the state).
A. Williams seconded the motion.

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

IV. Closing Items

A. Self Assessment

We approved a provisional budget which helps us support the mission of TLS.

B. Next Steps

Please complete the assignments to be prepared to make the most of the Board Retreat on July 10.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,
L. Moody Seymour

Documents used during the meeting

- 2025_06_24_board_meeting_minutes.pdf
- FY26 TLS BUDGET_06.24.25.xlsx
- Organization Chart.png