DRAFT

THE LEADERSHIP SCHOOL
EMPOWERING LITTLE LEARNERS TO BECOME LITTLE LEADERS

The Leadership School

Minutes

Governance Committee Monthly Meeting

Date and Time
Wednesday July 22, 2026 at 6:00 PM

Location
Virtual

Committee Members Present
G. Stevenson (remote), R. Langrall (remote), S. Madlinger (remote)

Committee Members Absent
S. Simpson

Guests Present
C. Moulder (remote), W. Perry (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Langrall called a meeting of the Governance Committee of The Leadership School to order on Wednesday Jul 22, 2026 at 6:00 PM.

II. Gov. Comm Goal #1: 100% compliance with TLS Charter and Missouri Public School Expectations.

A. Monitoring of State Reporting

1. Board meeting docs for upload to Reportwell will be placed in a folder for Ops assistant to upload.
2. ED will go into Reportwell and review reporting expectations for next two months and assign owners.
3. ED will export calendar for next two months and ensure it is synced with owners' calendars.
4. ED will check in weekly with designated personnel to review status.
5. ED will ensure that calendar export occurs quarterly thereafter.

B. Annual Policy Review

Policies to Review at 7.28.26 Board Meeting

- Human Sexuality and Sexually Transmitted Diseases Instruction Policy
- Students with Diabetes (Individualized Plan)
- Title IX Sexual Harassment Policy

C. Board Governance

Norms

- **Cameras on**
- **Rotating notetaker: For this meeting - Gary**

Operations

- **Committee Charter Work Team will revised the committee charter for AY 27: norms, new members, any changes in roles, revisions to committee goals. - Present suggested revisions at 8.5.26 Gov Comm meeting**

- **Retreat - Aug 1, 9 - 3:30 @ Delmar Divine, Conference Room 17: Bldg 2, Floor 3 (on the same floor as the classroom) Reviewed the Agenda and confirmed details**

- **Operations protocols in Google Workspace - HW: Review and comment before July 28 - ESP TAB 1 Read and respond**

- **DRAFT Annual TLS Board Report: Status Update - HW: Review and comment before July 28**

Legal/Financial Operations:

- **Strategic Monitoring Framework for 2025 - 2026**
  - **Set up a work team of TLS and Board members to review/revise for AY 27.**

D. New Policies & Plans

1. Policies to be revised
- Staff Grievances and Family/Caregiver Grievances - Tabled

2. New Policies to review
- DRAFT **Student Leadership Development (SLD) Policy**
- **DRAFT Restorative Justice Policy**
- DRAFT **Student Rights Policy**
- ED Emergency & ED Regular Succession Plan

HW: Provide comment on Google doc before 8.5.26 Gov Comm meeting

III. Gov. Comm Goal #2: 90% or higher satisfaction with the lifecycle plans for school board members

A. Board Development & Expansion

Recommend New Member
- Susie Lake has attended two board meetings and three committee meetings
- Committee will recommend her as a new board director with full voting rights on 7.28.26

IV. Gov Comm Goal #3: 90% or higher satisfaction by TLS Leaders (EDs, Board) with assessment and evaluat

A. Board EOY Self-Evaluation

Annual Board Self-Evaluation
- 80% complete
- need for 8.1.26 Board Retreat

B. Goal Monitoring & ED Evaluation

Discussion of Revised Internal Goals for AY 27
- **Reviewed goals 1 - 5. Need input from SLD team on 7.27 re: Goal 6**
- **Review remaining goals at July 28 Board meeting and/or Aug 1 Retreat**

V. Gov Comm Goal #4: Promotion and Monitoring of board member engagement

A. Attendance, Financial, Outreach

Board Meeting Attendance for AY 26 - 80%
- One member rolled off at the end of June

- One member joined
- One member will roll off at the end of July

Financial
- Board Giving in AY 27: $40

Outreach
- Two board members attended the K - 6 Roundup event on 7.18 @ the Wellston Community Center and met with new parents and families

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
R. Langrall