



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## **Board of Directors (Special) Meeting Minutes**

**Date:** 4/13 /2021

**Location:** Virtual (Zoom)

### **ATTENDANCE**

- A. **TLS Directors Present:** Lennel Hunter, Sherita Love, Dr. Raegan Johnson, Dr. Crystal Ulett, Kevie Hendrix
- B. **TLS Directors Absent:** None
- C. **TLS Staff/Guests Present:** Kim Townsend

### **CALL TO ORDER**

A meeting of the Board of Directors of The Leadership School was duly called on Tuesday, April 13th 2020, at 6:00pm. Lennel Hunter called the meeting to order.

### **INFORMATION ITEMS**

- A. Executive Director Report
  - a. Executive Director, Kimberly, gave an update to the board regarding student recruitment, staff enrollment, and key operations of the school
  - b. Recommendation from the ED to launch as a smaller, more personalized school with less students per class to better meet the needs of students and families post-covid and to launch in a smaller space.
- B. Board discussed the information shared by the ED. Board requested additional information be presented to the board to best understand enrolled versus registered students, the status of facilities, and budget scenarios for different numbers of students.
- C. The board agreed to hold another special meeting on April 20, 2021 to get answers to the questions posed.

### **ADJOURNMENT**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:33pm.

### **Prepared by:**

Sherita Love

NAME

4/13/2020

Date