

Board of Directors Meeting Minutes

Date: August 31, 2021

Location: Virtual (Zoom)

ATTENDANCE

- A. **TLS Directors Present:** Lennel Hunter, Janice Jones, Gerren McHam, Kevie Hendrix, Brooke Black, Pablo Flinn (late-6:57pm)
- B. **TLS Directors Absent:** Valerie Liddell
- C. **TLS Staff/Guests Present:** Kimberly Townsend (TLS), Denitria Neil (TLS), Paul Greenwood (EdOps)

CALL TO ORDER

A meeting of the Board of Directors of The Leadership School was duly called on Tuesday, August 31, 2021, at 6:06pm. Lennel Hunter called the meeting to order.

OPENING ITEMS

- A. New board member, Brooke Black, introduced herself.
- B. Janice Jones shared an update on outreach efforts.

ACTION ITEMS

- A. K. Hendrix made a motion to approve the minutes from the June 26, 2021, July 18, 2021 and July 27, 2021 board meetings. G. McHam seconded the motion. Motion passed.
- B. P. Greenwood from EdOps presented the July financial report and addressed questions related to the FY22 budget. K. Hendrix made a motion to approve the financial statements from June and July 2021. G. McHam seconded the motion. Motion passed.
- C. G. McHam made a motion to amend the agenda to include a discussion on Board Structure under Board Committee Reports. J. Jones seconded the motion. Motion passed.

INFORMATION ITEMS

- A. Board Updates + Committee Reports
 - a. Board Structure:
 - i. Board discussed adding a mid-month meeting to the annual board meeting dates.
 - b. Finance and Facilities:
 - i. No financial update other than the monthly report. Facilities will be discussed during the closed session.
- B. Executive Director Report
 - a. Student Recruitment: K. Townsend gave an update on student recruitment. We are pacing ahead of weekly targets. The first

open-enrollment period ends Aug 31, 2021. A lottery will be held on Oct 1, 2021, if necessary.

- b. Community Engagement: K. Townsend shared the agenda and plans for a Normandy Stakeholder Meeting that TLS staff is hosting on Sept 15. Board members gave feedback on the agenda/focus for the meeting.

MOVED TO CLOSED SESSION OF THE BOARD

- Roll call vote to move to a closed session to discuss facility options 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 therefore, and personnel pursuant to RSMP. 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.
- G. McHam motioned to move to a closed session. Seconded by P. Flinn and approved by board.
 - Brooke Black: Yea
 - Pablo Flinn: Yea
 - Lennel Hunter: Yea
 - Janice Jones: Yea
 - Gerren McHam: Yea
 - Kevie Hendrix: Yea

ADJOURNMENT

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30pm.

Prepared by:

Kimberly Townsend

8/31/2021

NAME

Date