

Board of Directors Meeting Minutes

Date: July 27, 2021

Location: Virtual (Zoom)

ATTENDANCE

- A. **TLS Directors Present:** Lennel Hunter, Pablo Flinn, Janice Jones, Gerren McHam
- B. **TLS Directors Absent:** Kevie Hendrix, Dr. Raegan Johnson, Valerie Liddell, Brooke Black
- 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, July 27, 2021, at 6:07pm. Lennel Hunter called the meeting to order.

OPENING ITEMS

- A. New board members, Gerren McHam, Pablo Flinn and Janice Jones, introduced themselves.
- B. Mr. Hunter announced that without a quorum, the board could not vote on any school business. The remainder of the meeting would be informational in nature. Items requiring a vote would be held until the August 31, 2021 meeting.

INFORMATION ITEMS

- A. 2021-22 Budget/Finances
 - a. P. Greenwood from EdOps presented the June financial report and addressed questions related to the planning year budget.
 - b. L. Hunter shared recent updates to 2021-22 grant funding.
 - c. The finance committee of the board will take another look at the budget to adjust for changes in grant funding.
- B. Board Updates + Committee Reports
 - a. Finance and Facilities:
 - i. J. Jones asked questions regarding fundraising to close gaps.
 - ii. P. Greenwood discussed opportunities for regional funding. This is the focus of the development committee.
 - b. L. Hunter discussed possible dates for the board retreat and the return of the board agreement from each member.
 - c. Due to increased COVID cases/Delta variant, board meetings will remain virtual for now.

C. Executive Director Report

- a. 2021 Summer Camp Review: K. Townsend shared summer camp enrollment and progress.
 - i. We had 34 students enrolled: 26 students attended the summer sessions, with 18 students attending both sessions. 20 of our camp students are eligible to join TLS as founding K, 1st or 2nd graders → all are pre-enrolled
 - ii. 100% of parents surveyed agreed that the camp was beneficial to their children and 100% were satisfied or very satisfied with the experience. Three new parent ambassadors committed to spreading the word and helping to recruit families.
 - iii. Students completed two community impact projects:
 - 1. Raised \$125 from families/friends
 - 2. delivered 26 baskets of activities to Children’s Hospital
 - 3. 12 additional youth at 3-on-3 Basketball tournament
 - iv. Our team is revising components of our model around student leadership and tracking of progress. We will re-pilot those changes in our fall engagements.
- b. Update on 2021 priorities: K. Townsend gave an update on student recruitment: 64 students were pre-enrolled. The first open-enrollment period begins August 1, 2021.

ADJOURNMENT

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:29pm.

Prepared by:

Kimberly Townsend

7/27/2021

NAME

Date