

Board of Directors Meeting Minutes

Date: Tuesday, October 26, 2021

Location: Virtual (Zoom)

ATTENDANCE

- A. **TLS Directors Present:** Lennel Hunter, Brooke Black, Janice Jones, Pablo Flinn-6:18pm, Gerren McHam-6:20pm
- B. **TLS Directors Absent:** Kevie Hendrix, Valerie Liddell
- C. **TLS Staff/Guests Present:** Kimberly Townsend (TLS), Denitria Neil (TLS)

CALL TO ORDER

A meeting of the Board of Directors of The Leadership School was duly called on Tuesday, October 26, 2021, at 6:12pm. Lennel Hunter called the meeting to order.

OPENING ITEMS

- A. No public comment.

ACTION ITEMS

- A. G. McHam made a motion to approve the minutes for the September 28, 2021 and October 12, 2021 meetings, and the September 2021 financial statement. P. Flinn seconded the motion. Motion passed.

INFORMATION ITEMS

- A. Executive Director Report
 - a. K. Townsend shared an update on student enrollment and plans for staff recruitment. K. Townsend gave an overview of goals for Quarter 2. The board asked to receive those in writing to review. P. Flinn asked questions about comparison of teacher salaries with other schools in the region to be competitive. P. Flinn would like for the board to review the inputs and metrics. Consider moving the target dates for hiring up by at least a month.
- B. Board Committee Reports
 - a. Board committees will be meeting at the November 9, 2021 meeting. Finance + Facilities has been meeting regularly. No public update outside of the monthly financial report.
 - b. Board members will schedule retreat via email survey.

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 made a motion to move to a closed session. Seconded by P. Flinn. Motion passed.
 - Lennel Hunter: Yea
 - Janice Jones: Yea
 - Pablo Flinn: Yea
 - Brooke Black: Yea
 - Gerren McHam: Yea

CLOSING

- Actions taken during closed session: None
- There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:07pm.

Prepared by:

Kimberly Townsend	10/26/2021
NAME	Date