



Board of Directors (Special) Meeting Minutes

Date: 7/18/2021

Location: Virtual (Zoom)

ATTENDANCE

- A. **TLS Directors Present:** Lennel Hunter, Kevie Hendrix
- B. **TLS Directors Absent:** Dr. Raegan Johnson
- C. **TLS Staff/Guests Present:** Kimberly Townsend

CALL TO ORDER

A meeting of the Board of Directors of The Leadership School was duly called to order by Lennel Hunter Sunday, July 18, 2021 at 10:05am.

ACTION ITEMS

- A. Minutes from the May 25, 2021 board meeting were approved by the board.
- B. Financial statements from May 2021 were approved by the board.

FY 2022 BUDGET

- A. Contingency budget for FY 2022 (July 1, 2021 - June 30, 2022) was approved. Operating expenses for Q1 (July 1, 2021 - September 30, 2021) were approved.
 - a. Discussion was had regarding the best way to move forward with the budget prior to receiving the full grant that has been offered. TLS Board will revisit the budget at the end of Q1 after successfully securing an additional grant.

TLS Board and Staff

- A. Five (5) new board members were approved: Brooke Black, Pablo Flinn, Janice Jones, Valerie Liddell and Gerren McHam
- B. A discussion was had regarding Executive Director, Kimberly Townsend, moving to TLS' payroll at the conclusion of her fellowship with The Opportunity Trust. The board determined that it was best to provide the ED with an offer letter of at-will employment until after Q1 when additional funding and budget for the school is finalized. At that time, the board anticipates issuing a formal contract.

ADJOURNMENT

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:25am.

Prepared by:

Kimberly Townsend

NAME

7/18/2021

Date