

Academie Lafayette
Board of Director's Meeting
January 13, 2020

MINUTES

Board Members Present:

Jon Otto
Harriet Plowman
Beth McCarthy
Kelly Baker
Carla Mebane
Marvin Lyman
Chad Phillips
Gwen Poss
Renee Schloss
Lori Wilkerson
Michael Bland
Tanja Heinen

Meeting opened at 6:30 p.m. by Jon Otto, President.

Approval of Agenda

Jon Otto asked for approval of the agenda.

Motion

Marvin Lyman moved to approve the agenda as presented. Tanja Heinen seconded. Board **VOTED** to approve.

Stakeholder Comments – None presented.

Minutes

Jon Otto, President asked for approval of the December, 2019, minutes.

Motion

Lori Wilkerson moved to approve the minutes as read. Beth McCarthy seconded. Board **VOTED** to approve.

PTSO Report – No Report

Head of School Report – Elimane Mbengue

- 20-21 school year applicant update provided.
- Conseil d'Ecole will finalize the calendar for the 20-21 school year.

- Principal coffees scheduled Jan. 14, 15, 16.
- Reading program with Clara Manor and Academie Lafayette students are scheduled to begin.
- Diversity Forum on January 25.
- Spelling Bee scheduled for 4th & 5th graders.
- Natl. Geography Bee on Jan. 27, and approximately 10 students have qualified.
- French college credit process underway following an information meeting with parents.
- Educator Recruitment and Mentoring update.
- Educator professional learning scheduled for staff.
- Head of School will attend Diverse Charter School Coalition Annual Conference in Washington, DC.
- Special Projects discussed and updates provided.
- Intent to return (high school) forms are being returned by students.
- Info provided on possible grants.
- PreK cooperative partnership finalized and six applications to date received.

Discussions on items presented followed.

Finance Report – Jacque Lane

Jacque Lane, Business Manager, presented the finance report and accounts payable for December providing explanations on specific items listed.

Accounts Payables

Motion

Harriet Plowman moved to approve the December accounts payable report as presented. Michael Bland seconded. Board **VOTED** to approve.

Jacque Lane continued the report by providing a review and update of budget and accounts receivables.

Discussion held regarding summer school attendance and recommendations on how to increase daily attendance.

Governance Committee Report – Beth McCarthy

Discussion held regarding the UCM report emphasizing specific required Board member's training, etc. was discussed.

Diversity Committee Report – Kelly Baker

- Next meeting scheduled for Jan. 25th 9:00 – 11:00 a.m. at the Armour Campus.
- Jan. 25th two forums (9:00 – 11:00) are scheduled for parents and teachers to discuss diversity challenges and concerns.

President's Report – Jon Otto

- MCPSA & Legislative update
- School funding trip to Jefferson City is scheduled for Jan. 22.

Old Business – Tabled

New Business

- Board Dashboard discussion
- Legislative Committee update
- Adding a teacher spotlight at each BOD meeting

Meeting adjourned at 8:00 p.m.