



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, May 10th, 2021 at 6:30 PM

LOCATION: ONLINE MEETING - Due to the public health and safety concerns related to COVID-19 and from State and local government recommendations, we are unable to provide an accessible location for the public to attend the board meeting. We will conduct a virtual board meeting via online web conference which can be viewed at the following link:

YOUTUBE LINK (<https://www.youtube.com/user/LafayetteKC>) Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, May 6th, 2021 at 6:00pm

Tentative Agenda

Notice is hereby given that the Academie Lafayette Board of Directors will conduct an open and closed session meeting as follows:

1. **Approval of meeting agenda. (1 min)**
2. **Stakeholder comments. (5 min)**
3. **Approval of April Meeting minutes. (2 min)**
4. **PTO Report - Alonda Lona (5 min)**
5. **Development Committee Report - Michele Markham (10 min)**
6. **Governance Committee report - Beth McCarthy (10 min)**
 - a. Nomination of Board Officers for 2021-2023
 - b. Update on board terms, parent-election, etc.
 - c. June 26 Board Retreat
7. **Diversity Committee Report - Kelly Baker (5 min)**
8. **Head of School report - Mr. Mbengue (20 min)**
 - a. School Reopening Update
 - b. Student Demographics
 - c. School Culture
 - d. Student Success
 - e. Highly Effective Educators

9. Finance Committee report - Harriett Plowman, Jacque Lane (20 min)

- a. **MOTION:** Approve April accounts payable
- b. Financial report

10. President's Report - Jon Otto (5 min)

- a. MCPSA Update
- b. New Business/Old business

11. Closed Session

Pursuant to the Missouri Open Meetings Law portions of this meeting may be closed to discuss legal matters or other matters permitted by law.