



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, June 14th, 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, June 10th, 2021 at 6:00pm

Tentative Agenda (AMENDED)

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 May Meeting minutes. (2 min)**
4. **UCM Annual Overview Report - Vici Hughes**
5. **Finance Committee report - Harriett Plowman, Jacque Lane (20 min)**
 - a. **MOTION:** Approve May accounts payable
 - b. Financial report
 - c. **Motion** to approve the 2021-2022 updated teacher's salary scale.
6. **PTO Report - Alonda Lona (5 min)**
7. **Development Committee Report - Michele Markham (10 min)**
8. **Governance Committee report - Beth McCarthy (10 min)**
 - a. Election of Board Officers
 - b. June 26 Board Retreat
 - c. Identifying new charter sponsor
 - d. Policy Approval:
General administration,
Organisation, philosophy and Goals

9. Diversity Committee Report - Kelly Baker (5 min)

10. Head of School report - Mr. Mbengue (20 min)

- a. Summer School
- b. Student Demographics
- c. Planning for 2021-2022

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

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

12. 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.