



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Saturday, June 26th, 2021 at 9:15 AM

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 24th, 2021 at 4:00pm

Tentative Agenda

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

1. **Welcome/Overview of agenda**
2. **Virtual Presentation - Shereen Williams, Education Board Partners**
3. **Board Responsibilities**
Committees and Academic Oversight Responsibility
 - Who, what, and the work of committees
 - Key data – What data should we be looking at? Data to drive equity work.
 - What data drives decisions for learning? Growth focus
 - What questions should we be asking?
 - Do we have the information we need?
4. **Revisit Mission, Vision and Strategic Plan (Elimane)**
 - Review of strategic goals: successes, challenges and next steps
 - DEI – Diversity, Equity and Inclusion (Beth/Kelly)
 - How do we capture this data?