



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, July 12th, 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, July 08th, 2021 at 6:30pm

Tentative Meeting 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.**
2. **Stakeholder comments.**
3. **Approval of June Meeting minutes.**
4. **Head of School report - Mr. Mbengue (20 min)**
 - a. Spring 21 NWEA Results
5. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. Motion to adopt the June accounts payable.
6. **Governance Committee report - Beth McCarthy (10 min)**
 - a. Policy Approval:
 - General administration,
 - Organisation, philosophy and Goals
7. **Leadership Committee Report - Michael Bland (10 min)**
 - a. 2021 - 2022 Data calendar
8. **Diversity Committee Report - Kelly Baker (5 min)**
 - a. Motion to adopt the revised strategic plan

- Diversity and inclusion statement
- revised Goal 2

9. President's Report - Beth McCarthy (5 min)

10. 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.