



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, August 9th, 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, August 5th, 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.**
2. **Stakeholder comments.**
3. **Approval of July Meeting minutes.**
4. **PTO Report - Alonda Lona**
5. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve June accounts payable
 - b. Financial report
 - c. **Motion** to approve principal's salary scale.
6. **Development Committee Report - Michele Markham (10 min)**
7. **Governance Committee report - Beth McCarthy (10 min)**
 - a. Board training (Dana)
 - b. Identifying new charter sponsor
 - c. Policy Approval:
DESE Local Compliance
8. **Diversity Committee Report - Kelly Baker (5 min)**
9. **Head of School report - Mr. Mbengue (20 min)**
 - a. Bellwether Recommendations

- b. Summer School Report
- c. Student Enrollment Report
- d. Planning for 2021-2022: Covid plan, Staffing and Academic program

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

- a. MCPSA Updates
- 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.