



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, September 13th, 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: <https://www.youtube.com/user/LafayetteKC>. Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, September 9th, 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 August Meeting minutes.**
4. **PTO Report - Alonda Lona**
5. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve July accounts payable
 - b. Financial report
 - c. **Motion** to approve principals' salary scale
 - d. Motion to update the hours to 80 hours medical and 16 hours Personal leave.
6. **Development Committee Report - Celia Liptak (10 min)**
7. **Governance Committee report - Michele Markham (10 min)**
 - a. Identifying new charter sponsor
 - b. Training reminder
 - c. Motion to approve sending a letter to the liquor license committee on behalf of Bliss, Book and Wine.
8. **Diversity Committee Report - Kelly Baker (5 min)**

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

- a. Covid-19 Situation
 - Motion to approve the weekly testing of non vaccinated staff & teachers
 - Motion to count only 1/3 of vaccinated teachers' quarantine time as sick leave.
- b. 2021-2022 Enrollment
- c. Staffing and Academic program

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

- a. MCPSA Updates

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.