



# Académie Lafayette

Globally minded. Locally active. Critical thinkers.

## NOTICE OF BOARD OF DIRECTORS MEETING

**DATE & TIME:** Monday, October 11th, 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, October 7th, 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 September 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 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 the MOU with KCPS about school funding.
8. **Diversity Committee Report - Kelly Baker (5 min)**
9. **Head of School report - Mr. Mbengue (20 min)**
  - a. Covid-19 Situation

- b. 2021-2022 Student demographics
- c. 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.

- Personnel matter