



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, November 8th, 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, November 4th, 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 October Meeting minutes.**
4. **PTO Report - Alonda Lona**
5. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve August accounts payable
 - b. Financial report
6. **Development Committee Report - Celia Liptak (10 min)**
7. **Governance Committee report - Michele Markham (10 min)**
 - a. Identifying new charter sponsor
8. **Diversity Committee Report - Kelly Baker (5 min)**
9. **Head of School report - Mr. Mbengue (20 min)**
 - a. Covid-19 Situation
 - b. School Data:
 - Student Retention
 - First quarter student attendance

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.