



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, December 13th, 2021 at 6:00 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, December 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. **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.
3. **Stakeholder comments.**
4. **Approval of November Meeting minutes.**
5. **PTO Report - Alonda Lona**
6. **Cross Country Team Recognition**
7. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve August accounts payable
 - b. Financial report
 - c. 2022-2023 School bus services.
8. **Development Committee Report - Celia Liptak (10 min)**
9. **Governance Committee report - Michele Markham (10 min)**
 - a. Selecting a new charter sponsor
 - b. Board parent election.

10. Diversity Committee Report - Kelly Baker (5 min)

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

- a. Covid-19 Situation
- b. School Data: NWEA and MAP reports
- c. Academic program:
 - Motion to approve the MOU with KCPS about Manual Career Tech
 - 2021- 2022 Calendar modification

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

- a. MCPSA Updates