



# Académie Lafayette

Globally minded. Locally active. Critical thinkers.

## **MISSION**

To educate the children of Kansas City to become globally minded, locally active, critical thinkers through immersion in world languages and cultures.

## **VISION**

Where Kansas City children grow up to be academically excellent, globally responsible and active participants in the world community.

## **NOTICE OF BOARD OF DIRECTORS MEETING**

**DATE & TIME:** Monday, January 11, 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, January 7, 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 agenda. (1 min)**
- 2. Stakeholder comments. (5 min)**
- 3. Approval of December Meeting minutes. (2 min)**
- 4. PTO Report - Alonda Lona (5 min)**
- 5. Head of School report - Mr. Mbengue (15 min)**
  - a. School Reopening Update
  - b. Academic Program
  - c. IB Report
  - d. Admissions and Community Outreach
- 6. Finance Committee report - Harriett Plowman, Jacque Lane (20 min)**
  - a. **MOTION:** Approve December accounts payable
- 7. Development Committee Report - Michele Markham (10 min)**

**8. Governance Committee report - Beth McCarthy (10 min)**

- a. Motion to approve resolutions about oversight on attendance and finances
- b. Other items

**9. Diversity Committee Report - Kelly Baker (5 min)**

**10. President's Report - Jon Otto (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.