



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, January 10th, 2022 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, January 6th, 2022 at 6:00pm

Tentative Agenda

Notice is hereby given that the Académie 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 2021 audit**
4. **PTO Report - Alonda Lona**
5. **Doug Thaman presentation**
6. **Approval of December Meeting minutes.**
7. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve December 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 (20 min)**
 - a. Charter sponsor transition
 - b. Board parent elect calendar
 - c. March Board Meeting change to 3/7/22 to accommodate Spring Break
 - d. Training (Dana)

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

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

- a. Covid-19 Situation
- b. Academic program:
 - Motion to approve the MOU with KCPS about Manual Career Tech
 - Staffing for 2022-2023 school year

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

- a. BlaqueKC board recruitment
- b. Board get together

13. 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.