



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, Feb 14th, 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, February 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. **PTO Report - Alonda Lona**
4. **Approval of December Meeting minutes.**
5. **Governance Committee report - Michele Markham (20 min)**
 - a. Legislative update (MCPSA)
 - b. TITLE IX Training (Dana Cutler)
 - c. Planning for the June 11th Board Retreat
6. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve January accounts payable
 - b. Financial report
 - c. 2022-2023 School bus services.
 - d. Motion to set enrollment caps for 2022-2023
7. **Development Committee Report - Celia Liptak (10 min)**
8. **Diversity Committee Report - Kelly Baker (5 min)**
 - a. Committee Update

- b. Panorama Survey

9. School Performance Committee

- a. Quarter 2 Attendance Data
- b. Semester 1 Discipline Data

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

- a. Covid-19 Situation
- b. Academic program
 - IB/DP Update
 - 2022-2023 School Calendar
 - Curriculum and Instruction
- c. Human Resource: Motion to hire new teachers based on the school growth.

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

- a. BlaqueKC board recruitment

12. 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.