



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, March 7th, 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, March 3rd, 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 February Meeting minutes.**
5. **Governance Committee report - Michele Markham (20 min)**
 - a. Legislative update (MCPSA)
 - b. June Retreat Update
 - c. Board Training
6. **Finance Committee report - Harriett Plowman, Jacque Lane**
 - a. **MOTION:** Approve February accounts payable
 - b. Financial report
 - c. 2022-2023 School bus services.
 - d. Hiring Incentive
7. **Development Committee Report - Celia Liptak (10 min)**
8. **Diversity Committee Report - Kelly Baker (5 min)**

9. School Performance Committee

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

- a. Covid-19 Situation Update
- b. Academic program Update
- c. Planning for the 2022-2023 school year.

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

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.