



Académie Lafayette
Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, May 9th, 2022 at 6:30 PM

LOCATION: **Armour Campus Cafeteria (201 E. Armour Blvd) & Online Meeting** - Due to the public health and safety concerns related to COVID-19 and from State and local government recommendations, we will be meeting in person in the Armour cafeteria so that physical distancing can be respected. The virtual board meeting 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, May 5th, 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 March Meeting minutes.**
- 5. Governance Committee report - Michele Markham (10 min)**
 - a. AL-Saint Louis University Sponsorship Agreement
 - b. Legislative update (MCPSA)
- 6. Finance Committee report - Harriett Plowman, Jacque Lane (60min)**
 - a. **MOTION:** Approve March accounts payable (5 min)
 - b. Financial report (10 min)
 - c. 2022-2023 School bus services proposals
 - d. 2022 - 2023 Nurses and Social Workers Scale
- 7. Development Committee Report**
- 8. Diversity Committee Report**
- 9. School Performance Committee (5min)**

10. Head of School report - Mr. Mbengue (15 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.