



# Académie Lafayette

Globally minded. Locally active. Critical thinkers.

## NOTICE OF BOARD OF DIRECTORS MEETING

**DATE & TIME:** Monday, July 11th, 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, July 7th, 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 - Brande Molina**
4. **Approval of June Meeting minutes.**
5. **Governance Committee report**
  - a. BlaqueKC
  - b. Welcoming New Board Member
  - c. MOTION: Adoption of the Model Compliance Plan
6. **Finance Committee report - Michael Bland, Steven Livingson**
  - a. MOTION: Approve March accounts payable
  - b. Financial report
7. **Head of School report - Mr. Mbengue (15 min)**
  - a. Summer School Report
  - b. Planning for the 2022-2023 school year
8. **President's Report - Beth McCarthy (5 min)**

## **9. 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.