



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

MISSION

To educate the children of Kansas City to become globally minded, locally active, critical thinkers through immersion in world languages and cultures.

VISION

Where Kansas City children grow up to be academically excellent, globally responsible and active participants in the world community.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, October 12, 2020 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.facebook.com/LafayetteKC/>. Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, October 8, 2020 at 6:00pm

Tentative Agenda

Notice is hereby given that the Academie Lafayette Board of Directors will conduct an open and closed session meeting as follows:

- 1. Approval of agenda. (1 min)**
- 2. Stakeholder comments. (5 min)**
- 3. Approval of September Meeting and special Board Meeting minutes. (2 min)**
- 4. PTO Report - Alonda Lona (5 min)**
- 5. UCM Annual Oversight Review (Vici Hughes)**
- 6. Head of School report: - Mr. Mbengue.**
 - a. School Reopening Update
 - b. Academic Program Update
 - c. Admissions and Community Outreach
 - d. **MOTION:** Adjust the school calendar instructional hours from 7 hours per day to 6.5 hours per day.

8. President's Report - Jon Otto

- a. MCPSA Update
- b. New Business/Old business

9. Governance Committee report - Beth McCarthy (10 min)

- a. Board Recruitment - review matrix
- b. Board Retreat - November date and agenda
- c. Other items

10. Finance Committee report - Harriett Plowman, Jacque Lane (15 min)

- a. **MOTION:** Approve accounts payable
- b. **MOTION:** Authorize the Board President to sign loan documents to reduce interest rates on outstanding debt with Country Club Bank.
- c. **MOTION:** the Board President is authorized to sign a lease for chromebooks with terms as recommended by Head of School

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

12. Development Committee Report (Michele Markham)

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.