



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, December 14, 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:

YOUTUBE LINK (<https://www.facebook.com/LafayetteKC/>) Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, December 10, 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 November Meeting minutes. (2 min)**
- 4. PTO Report - Alonda Lona (5 min)**
- 5. Head of School report - Mr. Mbengue (15 min)**
 - a. School Reopening Update
 - b. Academic Program
 - c. **MOTION:** Motion to approve the Seal of Biliteracy
 - d. Admissions and Community Outreach
- 6. Finance Committee report - Harriett Plowman, Jacque Lane (20 min)**
 - a. **Present 2019-2020 Audit: Brade Steele, Westbrook & Co.**
 - b. **MOTION:** Approve November accounts payable
 - c. **MOTION:** Approve annual 2019-2020 Audit

d. MOTION: Approve employer paid health insurance premium updates

7. Development Committee Report - Michele Markham (10 min)

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

a. Board Recruitment - review matrix and openings

b. Board Retreat - Recap

c. Other items

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

10. President's Report - Jon Otto (5 min)

a. MCPSA Updates

b. New Business/Old business

11. 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.