



Académie Lafayette

Globally minded. Locally active. Critical thinkers.

NOTICE OF BOARD OF DIRECTORS MEETING

DATE & TIME: Monday, October 10th, 2022 at 6:00 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: Wednesday, Sept 7th, 2022 at 4:00pm

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 the meeting agenda.**
2. **Stakeholder comments.**
3. **PTO Report - Brande Molina**
4. **Approval of August Meeting minutes.**
5. **Governance Committee report - Michele Markham (10 min)**
 - a. Strategic Plan
 - b. Board Policies: Seclusion and restraint policy
6. **Finance Committee report - Michael Bland, Steven Livingston (20min)**
 - a. **MOTION:** Approve September accounts payable
 - b. Financial report
7. **District Performance committee**
 - a. **Student enrollment and Demographics**
8. **Head of School report - Mr. Mbengue (15 min)**
 - a. Staff Recognition

- b. Academic Report
- c. Motion to Approve the AL IB authorization documents (Katy Wilson)

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

10. 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.