



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, February 08, 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.youtube.com/user/LafayetteKC>) Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, February 4, 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 January Meeting minutes. (2 min)**
4. **PTO Report - Alonda Lona (5 min)**
5. **Head of School report - Mr. Mbengue (20 min)**

- a. School Reopening Update
- b. 2021 - 2022 School Calendar

MOTION: *to set the number of days and hours for the 2021-22 school year.*

- c. Academic Program
- d. Admissions and Community Outreach

MOTION: *to set the enrollment cap in Kindergarten, 1st grade and 9th grade.*

6. **Finance Committee report - Harriett Plowman, Jacque Lane (20 min)**

- a. **MOTION:** Approve December accounts payable

- b. **MOTION:** to increase the building maintenance budget for safety and Covid-19 related work at Oak.

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

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

- a. **MOTION:** to approve resolutions about oversight on attendance and finances
- b. **MOTION:** to approve a Covid-19 vaccination policy
- c. Other items

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

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

- a. MCPSA Updates - “fix the glitch” legislation, communication
- 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.