

NOTICE OF MEETING

Posted: Thursday, April 06, 2017 at 4:00pm

ACADEMIE LAFAYETTE BOARD OF DIRECTORS

Monday, April 10, 2017 at 6:00 pm
Oak Campus, 6903 Oak Street KCMO

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

TENTATIVE AGENDA

- 1. Approval of agenda. 1 minutes**
- 2. Stakeholder comments. 5 minutes**
- 3. Approval of March minutes. 2 minutes**
- 4. PTSO report. 5 minutes**
- 5. Governance (45 min)**
 - a. Discussion: Bylaws update - Jon Otto.
 - b. **Motion** Approve Policy 1210 - Addition of alternate calendars
- 6. Head of School report. Mr. Mbengue. 20 minutes**
 - a. Follow-up: Gun law
 - b. Secure entrance update
 - c. HR: Staff grievance procedures
Motion Approve the staff grievance procedures
 - d. expansion update: DT due diligence, schoolworks, fundraising, IFF
 - e. 2017 - 2018 School Calendar
Motion Approve the revised 2017 - 2018 calendar with 174 student days and 1211 instructional hours.
- 7. Finance report. Jacque Lane. 20 minutes**
 - a. **Motion**: Approve March accounts payable
 - b. Discussion: Monthly finance report
 - c. Discussion: Budget cut and review of considered measures
 - d. **Motion**: Approve changes in summer school transportation
 - e. Proposed summer school salary scale

8. Closed session:

Closed Session: Pursuant to the Missouri Open Meetings Law portions of this meeting may be closed to discuss personnel actions or other matters permitted by law.