



NOTICE OF MEETING

Posted: February 6, 2020 at 4:00pm

ACADEMIE LAFAYETTE BOARD OF DIRECTORS

Monday, February 10, 2020 at 6:30pm

Armour Campus, 201 E. Armour Blvd. KCMO

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.

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 minutes. (2 min)**
4. **PTO Report - Leslie Kohlmeyer (5 min)**
5. **Head of School report - Mr. Mbengue. (30 min)**
 - a. Student Enrollment Update:
Motion to set enrollment caps per class in Kindergarten and 1st grade.
 - b. Academic Program Update
 - c. 2020 - 2021 School Calendar
 - d. Human Resources:
 - 2020 - 21 Staffing Needs
 - Professional Development
 - e. K-12 Growth Plan: AL International High School
 - f. PreK Cooperative Partnership
6. **Finance Committee report - Harriett Plowman, Jacque Lane (15 min)**
 - a. MOTION: Approve accounts payable
 - b. Review updated budget/issues
7. **Governance Committee report - Beth McCarthy (10 min)**
 - a. Board Training opportunities
8. **Diversity Committee Report - Kelly Baker (5 min)**
 - a. Diversity Forum report from Jan. Meeting
9. **President's Report - Jon Otto (10 min)**
 - a. MCPSA & Legislative Update
 - b. Old business

- i. Meeting minutes discussion - posting/timing
- ii. Board Dashboard discussion

- c. New Business
 - i. Legislative committee
 - ii. Upcoming Dates - training, board retreat, etc.

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.