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, September 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: https://www.facebook.com/LafayetteKC/. Stakeholders who wish to comment may request access to the meeting pursuant to the normal process.

POSTED: Thursday, September 10, 2020 at 4:00pm

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 August Meeting and special Board Meeting minutes. (2 min)
4. PTO Report - Alonda Lona (5 min)
5. Head of School report: - Mr. Mbengue. (30 min)
   a. 2020 - 2021 Back to School
   b. AL International High School update
   c. Admissions and Community Outreach
   d. Personnel: Social media policy
6. President’s Report - Jon Otto (5 min)
   a. MCPSA Update
   b. New Business/Old business
7. Governance Committee report - Beth McCarthy (10 min)
   a. Board Recruitment - review matrix
   b. Board Retreat - October date and agenda
   c. Other items
8. Finance Committee report - Harriett Plowman, Jacque Lane (15 min)
   a. MOTION: Approve accounts payable
   b. MOTION: Approve the MOU agreement with KCPS
9. Diversity Committee Report - Kelly Baker (5 min)
   a. Updates
10. Development Committee Report
    a. Updates
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.