



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 May 11, 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, May 7, 2020 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 agenda. (1 min)**
- 2. Stakeholder comments. (5 min)**
- 3. Approval of April Meeting minutes. (2 min)**
- 4. PTO Report - Leslie Kohlmeier (5 min)**
- 5. Head of School report: - Mr. Mbengue. (30 min)**
 - a. Distance Learning and Summer School Update
 - b. Planning for 2020 - 2021 School Year
 - c. AL International High School update
- 6. Development Committee Report**
 - a. Grant updates
 - b. School events update
- 7. Finance Committee report - Harriett Plowman, Jacque Lane (15 min)**
 - a. **MOTION:** Approve accounts payable
 - b. 2020- 2021 School Budget
 - c. Motion to approve teachers appreciation fund.

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

- a. Board Recruitment - recommendation
- b. MOTION: Approve recommended candidate
- c. Board Retreat agenda/facilitator/speaker

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

- a. Update

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

- a. MCPSA & COVID-19 Update
- b. New Business
- c. Old business
 - i. Board Dashboard discussion

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.