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 JULY 13, 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, July 9, 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 June Meeting and special Board Meeting minutes. (2 min)
4. PTO Report - Leslie Kohlmeyer (5 min)
5. President’s Report - Jon Otto (5 min)
   a. MCPSA & COVID-19 Update
   b. New Business/Old business
6. Governance Committee report - Beth McCarthy (10 min)
   a. Board Recruitment - recommendations
   b. Board Retreat Follow up
7. Head of School report: - Mr. Mbengue. (30 min)
   a. Summer School Update
   b. Reopening for 2020 - 2021 School Year
   c. AL International High School update
8. Diversity Committee Report - Kelly Baker (5 min)
   a. Updates
9. Development Committee Report
10. Finance Committee report - Harriett Plowman, Jacque Lane (15 min)
   a. MOTION: Approve accounts payable

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.