



#### **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 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 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.