



NOTICE OF MEETING

Posted: Sept 5, 2019 at 4:00pm

ACADEMIE LAFAYETTE BOARD OF DIRECTORS

Monday, Sept. 09, 2019 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 August minutes. (2 min)**
4. **PTO Report - Leslie Kohlmeyer (5 min)**
5. **Head of School report - Mr. Mbengue. (20 min)**

- a. Human Resource Update
- b. Academic Report
- c. Model Compliance Plan for special education

Motion:

Academie Lafayette chooses to adopt the Model Compliance Plan made available by the Department of Elementary and Secondary Education.

- d. Enrollment / Outreach Update
- e. Partnerships:
 - PreK Cooperative,
 - COW status update,
 - Charter School Growth Fund,
 - SSKC & Teacher for America: mentoring new teachers,
 - UMKC Applied Language Institute
 - Springfield School District Launch Program

6. President's Report - Jon Otto (15 min)

- a. MCPSA Update - funding cuts, strategies to address, legislative update
- b. MO Charter School conference
- c. High School discussion/decision - review updated budget, fundraising support, communication, strategies, etc.

7. Governance Committee report - Beth McCarthy (15 min)

- a. Discuss/Finalize Board Calendar
- b. Board Training
- c. Board member terms
- d. Endowment account: Investment in the UMB

Motion:

Update all of the investments in the UMB "endowment account" based upon the recommendations made by Sarra Hobbs, VP Portfolio Strategy as presented to the board in the finance committee meeting minutes.

8. Finance report - Harriett Plowman, Jacque Lane (15 min)

- a. MOTION: Approve accounts payable
- b. Review updated budget

9. Development Committee & Fundraising Report - Tanja Heinen, Chris Neher (10 min)

- a. Founders Day update/recap

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

11. Closed Session - HR, Legal

Pursuant to the Missouri Open Meetings Law portions of this meeting may be closed to discuss legal matters or other matters permitted by law.