Board Members Present
Jon Otto, President
Marvin Lyman, Vice President
Pam Gard
Harriet Powman
Beth McCarthy
Crissy Dastrup
Chad Phillips

Board Members Absent
Kevin Sansberry
Michael Bland
Kelly Baker

Meeting Called to Order
Meeting called to order at 6:33 p.m. by Jon Otto, President.

Jon Otto started meeting by asking for a motion to amend the agenda.

Motion
Harriet Plowman moved to approve amendment to the agenda adding a presentation by the Cross Country Team. The board VOTED to approve.

Brenda Kumm, Coach, introduced some of the Cross Country team members and presented the board with the trophy won at the end of the year. She also, informed the group that several of our students who participated last year are now at Lincoln High School. She then continued by giving an update on upcoming cross-country activities. Brenda Kumm ended the presentation by thanking the school for its support.

Approval of July Minutes
Jon Otto asked for a motion to approve the July minutes.

Motion
Pam Gard moved to accept the July minutes as presented. Marvin Lyman seconded. The board VOTED to approve.
Head of School Report – Elimane Mbengue

- Update on Armour renovation and move provided and he stated that the building would be ready for teachers on August 9th.
- Administrative offices will move to Armour on Tues., Aug. 7th.
- Update on summer school program revenue information was presented.
- Parents will visit Armour on Wed., Aug. 8th.
- Parents are being asked to volunteer on Sat., Aug. 11th, to assist teachers in classroom.
- Robyn King was introduced as the new Outreach/Admission Coordinator.
- Marvin Lyman thanked Leslie Kohlmeyer for a successful recruitment program during her position as Outreach/Admission Coordinator.
- Discussion held regarding the completion of the Armour Campus.
- Marvin Lyman gave a brief explanation about current parking on Armour and the city ordinances being requested.
- Oak parking lot resurfacing near completion.
- Teacher recruitment update provided and a request was made to Mr. Mbengue to inform the board of any teachers who will not be on site when school starts.
- Diane Balagna, Office Manager/Cherry Campus, gave an update on the status of interns and housing being set up for them.

Development & Fundraising

- Charter School Growth Fund Grant documents has been submitted.
- Update on grants received and those being sought were given.
- Armor Campus visits have been made by some of the participating foundations and other foundation visits will follow.

PTSO Reorganization

- An explanation regarding the name (PTSO) and the fact that it does not accurately represent participation, i.e. students and teachers do not participate. Also, it was mentioned that due to the additional campus being added, which now brings the total Académie Lafayette campuses to three, there needs to be changes in the structure of the PTSO and strategies to make all campuses inclusive. Some of the points to improve the PTSO were discussed.

Head of School goals (lined up with Strategic Plan)

* Goals were reviewed and revised by the board. Recommendations regarding changes, etc. were mentioned and suggested revisions were presented for review. Discussion followed. A meeting will be held with the Human Resources Committee prior to making further revisions.
Jon Otto asked for approval of the Head of Schools goals.

**Motion**
Harriet Plowman moved to accept the Head of School goals as written. Marvin Lyman seconded. Board **VOTED** to approve.

**President’s Report – Jon Otto**
- Bidding Process Policy

Jon Otto brought up for discussion the fact that a bidding process be put in place to be used when seeking to hire outside contractors. He mentioned that the legal counsel for the school would be consulted regarding this policy.

- 20 Year Anniversary
  The Development Committee will continue to work on development of a plan to celebrate the school’s 20\textsuperscript{th} anniversary.

**Governance Committee**
Jon Otto informed the board that the Governance Committee met on July 23\textsuperscript{rd}, and the minutes from that meeting were presented for approval. He continued with further explanation of the discussions held during the meeting.

**Diversity and Inclusion Statement**
Jon Otto asked for a motion to approve the Diversity and Inclusion Statement as presented.

**Motion**
Harriet Plowman moved to accept the Diversity and Inclusion Statement as presented. Pam Gard seconded. Board **VOTED** to approve.

**Finance Report – Jacque Lane**

Jacque Lane gave a brief explanation of the financials. Also, a description of accounts payables was presented with detail explanations and Jacque Lane then stated that the accounts payables needed to be approved.

**Motion**
Harriet Plowman then moved to approve June and July financial reports. Marvin Lyman seconded. Board **VOTED** to approve.

A detailed explanation of the revenues and expenditures was provided. Jacque Lane, continued with an update on summer school, buses, procurement of funding through grants and contributions.
Adjournment
At 8:19 p.m., Jon Otto moved to adjourn the meeting. Harriet Plowman seconded. The Board VOTED to adjourn.