MINUTES

Board Present:  
Jon Otto, President  
Marvin Lyman, Vice President  
Chad Phillips  
Crissy Dastrup  
Harriet Plowman  
Pam Gard  
Beth McCarthy  
Michael Bland

Board Not Present:  
Kevin Sansberry  
Kelly Baker

Meeting called to order 6:30 p.m. by President, Jon Otto.

Approval of Agenda

Jon Otto, requested approval of the Agenda and the following amendments were made.  
Finance Section 8 amended to include:  
A) Motion to approve accounts payable and  
B) Discussion to approve parking lot repair.

Motion  
Marvin Lyman moved to approve agenda with amendments. Crissy Dastrup seconded. Board VOTED to approve.

Stakeholder Comments  
Jon Otto called for stakeholder comments and the following was presented.

Josh Davenport spoke re: school placement for the 2018-2019 school year. He requested additional information re: the process used to determine student placement in the Cherry and Oak Campuses. And, after a response from the Board, he felt that the response still did not meet the needs of the families. Mr. Davenport suggested that there be a way to adjust the placement of students. He expressed concern regarding the comment made which were, “there would be no adjustments made.”
Approval of June Minutes
Jon Otto, President, asked for approval of June minutes.

Motion
Michael Bland moved to approve June minutes as presented. Crissy Dastrup seconded. Board VOTED to approve with two abstentions.

PTSO UPDATE – No Update
Crissy Dastrup asked if there is an update of officers for the upcoming year and was informed that they have not been officially announced.

UCM Annual Oversight Report
Vici Hughes, Ed.D introduced herself and Dr. Lynne Beachner of UCM. Dr. Hughes then presented an overview of the UCM Annual Oversight Report for the school.

She explained that this report is to ensure that the school is operating in a clean and safe environment. She mentioned that the report shows the indicators and whether or not the school meets all of those indicators.

Dr. Hughes continued by explaining the two (Not Met) indicators, but will change them to having been met or N/A as appropriate.

Jon Otto mentioned that some of the board policies have been reviewed and approved since the UCM report was completed.

Dana Cutler, Legal Counsel for the school, will provide Dr. Hughes a list of the policies that have been approved.

Policy dealing with custodial and non-custodial parent visits was discussed and a review will be made to see if we have one and if not, a policy will be written.

Académie Lafayette has been approved to submit an expedited charter renewal process for a ten year charter.

Head of School Report – Elimane Mbengue, Head of School
  • Summer school – Successful program. Mr. Mbengue, Jacque Lane and the summer school coordinator will meet to discuss ways to reduce expenses for the upcoming year. The question was raised as to how payments are received from the state and Jacque Lane provided an explanation.
  • Renovation – Armour interior renovation is expected to be finalized on July 21st. Air conditioner units are scheduled to be installed. Due to the heat in the building creating a problem with tile installation a portable air conditioner unit will be used. Roof drains have been improved.
  • Some additional lockers are being added to Armour.
  • Suggested that August board meeting be moved from August 13th to August 6th and will be held at Armour Campus.
• Staff Recruitment – filing for several visas is ongoing. Continuing to recruit a music teacher for Oak.
• Development and Fund Raising - $750,000 received from Charter School Growth Fund. Mr. Mbengue will be meeting with them on Tues., July 10th, to begin the process for receiving and utilizing this grant. He mentioned that he and Chris Nehr would be meeting with various foundations re: potential grants.
• Discussion re: beautification of campuses held.
• Discussion re: pick up and drop off at Armour and Cherry was held and it was stated that a plan needs to be communicated to parents.

**Board Development – Jon Otto, President**
- Retreat Development update provided.
  - Strategic planning to include board processes, etc. is to be moved to Governance Committee (Crissy Dastrup, Beth McCarthy, Jon Otto and Marvin Lyman make up this committee).
  - Minutes from Board retreat to be reviewed and approved.
  - Jon Otto requested a motion to approve the 2018-2019 budget.

**Motion**
Marvin Lyman moved to approve the 2018-2019 budget. Michael Bland seconded. Board VOTED to approve.

**Board Retreat Minutes**

**Motion**
Jon Otto moved to approve the minutes from the Board Retreat as presented with one addition. Board VOTED to approve with one abstention.

**Board Strategic Plan for 2018-2022**
Jon Otto asked for a motion to approve the Board Strategic Plan for 2018-2022.

**Motion**
Mavin Lyman moved to adopt the strategic plan for 2018-2022. Harriet Plowman seconded. Board VOTED to approve.

Discussion – Mr. Mbengue stated that Friendly Amendments to the Strategic Plan for 2018-2022 be made to sections 2.1, 3.5, and 3.6. Discussion followed.

**Motion**
Motion to include changes made to 2.1, 3.5, and 3.6 was discussed and unanimously approved by the board.

**Amended Motion**
Marvin Lyman then moved to amend original motion to approve changes that have been amended. Crissy Dastrup seconded. Board VOTED to approve.
Diversity Statement was discussed and it was suggested that the language needs to be made more understandable for all persons reading it. Decision is to review and update language before next board meeting.

**Finance Report – Jacque Lane**
The accounts payable and finance reports were presented with detailed explanation regarding unbudgeted expenditures.

Bids received for parking lot and fencing were presented and explained. A recommendation was made that a RFP be submitted to the newspaper to request parking lot resurfacing bids.

Jon Otto asked for a motion to authorize Head of School to enter into contract for fencing and parking lot repair up to $150,000, subject to an open RFP process.

**Motion**
Michael Bland moved to authorize Head of School to enter into a contract for fencing and resurfacing of parking lot at Oak Campus up to $150,000. Marvin Lyman seconded. Board **VOTED** to approve.

Jacque Lane also provided an update on the endowment fund.

**Meeting adjourned**
Jon Otto moved to close open meeting at 8:21 p.m. and asked for a roll call vote to go into closed session to discuss human resources.

**Roll Call Vote**

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