Académie Lafayette
Board of Director’s Meeting
June 18, 2018

MINUTES

Board Members Present:
Jon Otto, President
Marvin Lyman, Vice President
Chad Phillips
Kevin Sansberry
Harriet Plowman
Crissy Dastrup
Kelly Baker

Board Members Not Present:
Pam Gard
Michael Bland
Beth McCarthy

Others Present:
Elimane Mbengue, Head of School
Leslie Houfaidi, Principal
Call to Order
Meeting called to order at 6:40 p.m. by President, Jon Otto.

Approval of Agenda

Agenda Item Changes
3. Approval of May minutes
7. Finance: Approval of budget removed from agenda and postponed to July meeting
7. Add: Approval of accounts payable and enrollment caps for 2018-19

Motion
Marvin Lyman moved to accept the changes to the agenda. Chad Phillips seconded. Board VOTED to approve.

Stakeholder Comments – None

Approval of May Minutes

Motion
Marvin Lyman moved to accept the May minutes. Kevin Sansberry seconded. Board VOTED to approve with one abstention.

New Board Member
Chad Phillips welcomed Kelly Baker as a new board member.
Head of School Report – Elimane Mbengue

- Graduation was a success and was held off site. Consul General from France gave Keynote address.
- 6th grade and 8th grade trips went well.
- 2018 – 2022 Professional Development plan is being finalized and will be aligned to the strategic plan.
- After school program interest survey was sent to parents and responses were: 88/Cherry and 108/Oak.
- 8th grade parent exit survey has been sent.
- K-8 Transition
  - Moving of furniture and instructional resources was completed.
  - Armour materials/boxes, etc. will be moved after summer school.
  - Update of work being done at Armour was provided.
  - Mechanicals at Armour Campus will be completed on Sept. 30. Installation of one of the air conditioning units will be completed by Aug. 17th, and we will need to pay an additional amount.
  - The roof has been completed and two roof drains will be added.
  - A visit was made to St. Teresa Academy and Rockhurst High schools to look at their common learning areas.
- Development & Fundraising
  - Charter School Growth Fund Grant completed and a decision from their board is expected in late June.
  - Other grants are pending and Chris Neher, Development Director, has meetings scheduled with various foundations.
  - Question of how parents can help with the landscaping of Armour Campus was raised. Marvin Lyman commented that there is a budget in place for this, but can be eliminated if parents...
agree to volunteer. Marvin Lyman then requested that someone agree to take the lead on this project and provide the Board with a sketch of the plans for landscaping. He also stated that due to the timeframe of work to be completed, help is needed to move items out of the building. Discussion followed. Mr. Mbengue suggested that parents adopt a teacher to help them set up their classrooms and that the PTSO will be contacted for assistance.

- Jon Otto suggested having a meeting with the PTSO and other people to be involved in volunteering to assist with specific tasks at the Armour Campus. Craig Scranton, Marvin Lyman, Mr. Mbengue and Roger Goudiaby are part of the construction group.

- Teachers not Returning – Mr. Mbengue gave an update on the number of teachers not returning and the teaching positions to be filled.
- Teacher Recruitment update provided.
- Enrollment and demographics update provided and board was informed that we would be receiving 11 students from FLA. Discussion regarding the FLA students’ level of French was held.
- Question regarding plans to improve cultural diversity within the school was raised.
- Mr. Mbengue gave details of the planned Professional Development schedule and programs.
- Summer School – 870 students enrolled and program is going well.

**Enrollment Caps for 2018-2019**

K – under 198  
1<sup>st</sup> – 166  
2<sup>nd</sup> – 126

**Motion**

Marvin Lyman moved to accept the enrollment caps for 2018-2019 school year. Chad Phillips seconded. Board **VOTED** to approve.
Board Development Update – Jon Otto

• Board Retreat

Jon Otto informed the group that the Board Retreat is scheduled for Sat. June 30\textsuperscript{th}, 8:30 a.m. – 2:00 p.m. and will be held at Polsinelli Law Firm.

Jon Otto gave some details on items to be discussed at the retreat and mentioned that Dana Cutler will be present to provide training on the Sunshine Law.

• Charter Board Partners
  The group provided information on potential new candidates for our board.

• Other Items
  Mr. Mbengue stated that he and Leslie Houfaiidi will be meeting with a representative from St. Teresa’s re: our students participating in a funded STEM session.

Accounts Payable Report for May

Marvin Lyman moved to accept the May accounts payable report as presented. Harriet Plowman seconded. Board VOTED to approve.

Adjournment
With no further business, Jon Otto adjourned the open meeting at 7:30 p.m. and requested a motion to go into closed session to discuss Human Resources.

**Closed Session**  
**Motion**  
Jon Otto moved to go into closed session to discuss Human Resources. Marvin Lyman seconded.

Roll call vote taken

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<td>Jon Otto</td>
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