Académie Lafayette
Board of Director's Meeting
November 14, 2016

MINUTES

Board Members Present
Jon Otto, Vice President
Pam Gard
Harriet Plowman
Sheila Dougherty
Crissy Dastrup

Board Members Absent
Chad Phillips
Tracey Lewis
Marvin Lyman

Staff Present
Elimane Mbengue, Head of School
Heather Royce, Principal/Cherry
Leslie Houfaidi, Principal/Oak
Jean Claude Diatta, Vice Principal/Cherry
Jacque Lane, Business Manager
Alix Lasker, Teacher Representative

Guests
Kevin Sansberry, UMKC HR Director

Approval of Agenda

Motion
Jon Otto moved to approve the agenda with the following changes: presentation to be made by Cross Country team will be postponed until the December Board meeting.
Sheila Dougherty seconded. Board VOTED to approve.

Approval of Minutes

Motion
Pam Gard moved to approve the October Board minutes. Jon Otto seconded.
Board VOTED to approve.
Volleyball Team Presentation
Jon Otto asked for recognition of the volleyball team players that were present and presented their 1st place trophy to the group. They mentioned that they are the current reigning metro champions.

PTSO Report – Meghan Flavin
- EIP – venue changed to the Uptown Theater, date April 29th, and theme will be “Modern Masquerade.”
- AL night at Culvers was a huge success.
- Robotics team – 2nd highest score in competition
- Allez 5K was a huge success with over 200 participants
- Fundraising and PTSO budget meeting was held with PTSO representatives, Me. Mbengue, Harriet, and Chad Phillips

Governance Report – Jon Otto
- By-laws were reviewed for revisions. The group consisted of past board presidents, founder, Lynne Beachner/UCM and Dana Cutler, school attorney. Next scheduled meeting is tentatively scheduled.
- Board re-appointment
  
  **Motion**
  Pam Gard moved to vote that Jon Otto continue on the Board of Director’s for another three year term. Crissy Dastrup seconded. Board VOTED to approve.

Board Policy Provision
Jon Otto stated that three or more missed board meetings would warrant a decision by the board to either dismiss the board member or excuse his/her absence(s).

**Motion**
Pam Gard moved to accept Tracey Lewis’ excuse for being absent from this board meeting. Discussion.

Parent Board Representative Election - Discussion
Sheila Dougherty discussed that the election process should be clarified and the date for the election be listed in the school calendar. Discussion followed. It was decided to put the dates on the calendar and that the by-laws will specifically define the process.

Head of School Report – Elimane Mbengue
- Board was sent a summary of the contractors bid for the secured entrance and Chad Phillips will have another meeting to discuss.

Also, the report has been submitted to the Kauffman Foundation and feedback from them regarding funding is expected.
All bids have been reviewed and a contractor has been recommended. A letter of agreement from BNIM with the design fees has also been received.

- Trimester assessments were explained and NWEA testing was discussed and explanations provided.
- Common application reports provided.
  - Six charter schools are participating in Kansas City
  - Web application launched on Nov. 3
  - Currently we have 28 applications
  - First open house at Cherry on Nov. 15th

**Finance Report – Jacque Lane**

October accounts payable report presented for approval.

*Motion*
Harriet Plowman moved to approve accounts payables for October as presented. Pam Gard seconded. Board **VOTED** to approve.

Jacque Lane continued with the finance report by providing information on the DESE and the ADA payments and gave a detailed explanation on how payments are determined and how the numbers used in the budget process are derived. She also gave information on payments for summer school and explained how payments are based on student attendance.

**Adjournment**
Jon Otto moved to adjourn the meeting to go into board training. Board members present unanimously approved.

Meeting adjourned at 7:10 p.m.