Academie Lafayette
Board of Directors’ Meeting
Monday, January 12, 2015

MINUTES

Board Members Present:
Marvin Lyman, Vice President
Harriet Plowman
Tracey Lewis
Mark Flavin
Dr. Margaret Anderson
Pam Gard
Mike Zeller
Jon Otto

Board Members Absent:
Chad Phillips, President
Dave Cozad

Staff Present:
Elimane Mbengue, Head of School
Heather Royce, Principal/Cherry Campus
Jacque Lane
Dorothee Werner, Teacher Rep
Sara Guthrie
Marcia Berry
Leslie Houfaydi
Jean Claude Diatta

Guests Present:
DeVonia Moreno, Project Manager for AL Expansion
Anthony Davis, Diggs Construction

Approval of Minutes
Dr. Margaret Anderson approved minutes of the December 14th meeting. Mike Zeller seconded and the board approved.
Approval of agenda
Agenda for the meeting was unanimously approved.

Building Update
Cherry Campus – DeVonia Moreno and Anthony Davis, Project Manager
- Monday weekly meetings are held with contractors and sub-contractors
- Meeting being held with bank regarding pay process.
- Extreme cold temperatures have prevented construction crew from working.
- Photos of progress being made are taken and sent to the bank.
- Project Manager gave a brief progress report.
- Discussed weather delays and what part of the construction is effected.
- Information provided regarding how adverse weather occurring after concrete is poured is handled to prevent the need to reset.

Oak Campus – Jacque Lane
- Jacque Lane gave a brief explanation of the initial estimate on renovations to be completed at Oak Campus and stated that a meeting is scheduled for Wednesday.

PTSO – No Report

High School Update
- Meetings have been held with potential funders for the high school. Tracey Lewis gave an explanation of the results of the meeting
- Mike Zeller provided a list of other funders interested in funding a high school.

Head of School Update
- A successful staff winter party was held.
- Middle School newspaper has been launched and Mr. Pasquillini is the coordinator
- 8th graders have been chosen to take the NAEP test on Feb. 20th.
• The 8th grade class will take the UMKC French admissions test on Jan. 29th.
• MAP test this year will be computer based in this first year of common core. Mr. Mbengue mentioned that some of the information regarding testing is currently being provided and a pre-test will be offered and, there is also a practice test available on line.
• Teachers have attended a training on the new MAP testing process and the instructor has been invited to provide training on site at our school.
• First semester teacher evaluations have been completed.
• The Jan. 5th, professional development training focused on reading.
• Accountability plan is in place.
• Chrome book training held with middle school teachers.
• Teacher survey distributed to teachers and will be administered again at the end of the school year.
• Due to this being the first year for electronic MAP testing the scores will not go down for any school regardless of how the students perform. However, they can go up if the school warrants the increase.
• Cherry campus winter concert had a large increase in attendance due to the change in location.
• Summer school is being planned and ways are being reviewed to increase science, math, French, and English in the program is being reviewed.
• Working on standard based report card.
• School calendar for next year will be reviewed by Board, staff and Conseil d’Ecole

**Development Report – Sarah Guthrie**

• Exceeded our goal for the Capital Campaign, which enables the school to receive the Hall Family Foundation grant.
• Hall Foundation report has been completed.
• Additional grants are in progress.
• Tracey Lewis informed the group that there are plans and funding in place to build two new charter schools in midtown.
Finance Report – Jacque Lane
Copies of the December accounts payable were distributed for review and approval. Jacque Lane explained clarified questions regarding some of the payments made. Discussion held regarding costs incurred re: IB program and pursuing another grant for this program.

Motion
Harriet Plowman moved to accept the December accounts payables and Dr. Margaret Anderson seconded it. The board unanimously approved.

Jacque Lane continued by providing explanations of:
- DESE payments
- Finance Meeting minutes
- PTSO expenditures
- Summer school expenditures and payments
- Capital needs
- UCM completed finance and governance review.

She stated that we are on track to meet our cash flow ending the 2014 school year.

Human Resources – Closed Session Item to be discussed

Governance Committee – Jon Otto
- Stakeholder comments policy will be finalized at next meeting
- Governance Committee presented a Board Agenda Item “Calendar”

Vice President’s Report – Marvin Lyman
- Marvin Lyman thanked the people who were at the Cherry Campus to help resolve the ceiling leak on New Year’s eve – Roger Goudiaby, Damien McNearney, Marie Catherine Marchand, Jean Claude Diatta, and Jacque Lane
- School Choice discussion held
- Open comment policy regarding speaking at board meeting discussed
Marvin Lyman asked for motion to go into closed session to discuss human resources and real estate negotiations.

*Motion*
Mike Zeller moved to go into closed session to discuss human resources and real estate negotiations and Dr. Margaret Anderson seconded.

Roll call vote taken:

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<td>Marvin Lyman</td>
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Open meeting adjourned.