Minutes
Academie Lafayette Board of Directors
Board Meeting
Monday Jul 13, 2015 @ 6:00 PM at Academie Lafayette Oak Campus

Board Members Present
Chad Phillips, David Cozad, Dr. Margaret Anderson, Harriett Plowman, Jon Otto, Marvin Lyman, Pam Gard

Board Members Absent
Mark Flavin, Mike Zeller, Tracey Lewis

I. Opening Items

Call the Meeting to Order
Chad Phillips called a meeting of the board of directors of Academie Lafayette Board of Directors to order on Monday Jul 13, 2015 @ 6:00 PM at Academie Lafayette Oak Campus.

Stakeholder Comments
New School Schedule comments by Roxanne Shaffe, a rep. of some of the parents, stated that the new schedule would cause conflicts with some families after school activities. Also, she continued with comments regarding the reading program. It was decided that Mr Mbengue would review comments.

Approve Minutes
C. Phillips made a motion to accept the June 8, 2015 minutes. Marvin Lyman seconded the motion.
The board VOTED unanimously to approve the motion.
C. Phillips made a motion to accept the June 29, 2015, minutes. Marvin Lyman seconded the motion.
The board VOTED to approve the motion. Dr. Anderson and Dave Cozad abstained.

Approve Agenda
Motion Chad Phillips moved to accept the July 13 2015 agenda. Board unanimously approved.

II. PTSO Report - Jeff Johnson

Updates
Progress being made with administrators re: PTSO and school fundraisers. Parent comments given regarding new school year
schedule and Cherry campus dismissal procedure. Chad Phillips stated that the new dismissal policy is to help with the safety of the students.

III. Building Update

Cherry Campus Update - DeVonia Moreno
Cherry campus expansion progress report provided. City inspection completed and a partial pass was given. Another inspection scheduled for July 31. Work progressing on schedule.

Oak Campus Update - Mr. Mbengue/Jacque Lane
Plans for new secured entrance at Oak campus discussed. Construction recommended to begin in the fall. A priority schedule of expansion and improvement plans presented. Mr. Mbengue was requested to present bids for the design of the secure entrance and teachers' lounge.
D. Anderson made a motion to allow spending up to $15,000 on furniture and fixtures and $117,000 for parking lot repairs. Chad Phillips seconded the motion.
The board VOTED unanimously to approve the motion.
D. Anderson made a motion to approve spending up to $45,000 on boiler condensation of pipes at Cherry.
Chad Phillips seconded the motion.
The board VOTED unanimously to approve the motion.
C. Phillips made a motion to spend up to $50,000 to upgrade Cherry playground and to secure bids.
Pam Gard seconded the motion.
The board VOTED unanimously to approve the motion. Amended motion to withdraw from table until bids are secured.

IV. Head of School Report - Elimane Mbengue

High School Update
Sub-committee formed and volunteers for committee contacted. HS enrollment options explained; additional buildings visited; financial model created to analyze each building; plans to meet with funders to update them on actions and discuss recommendations.

MAP
MAP results are being released. MPCSA states that charter school math scores across the state have dropped. EOC tests taken and results available. Statewide decrease in English. The literacy improvement plan which will increase the school day by 30 minutes was explained.

V. Development Report - Sarah Guthrie

Update
Capital Campaign goal was not met. A streamlined fundraising plan and calendar developed with PTSO. Pending fundraising projects will allow for additional school equipment/supplies and auditorium restoration.

VI. Finance Report - Jacque Lane

**Monthly Finances**
The DESE payment summary for 2014-2015 presented with explanations. Updates on bank ratio, endowment fund, and the monthly revenue and expense analysis for May was presented.

**Approve June Accounts Payable**
H. Plowman made a motion to approve accounts payables for June. Dr. Margaret Anderson seconded the motion. The board **VOTED** unanimously to approve the motion.

VII. Human Resources Report - Dr. Margaret Anderson

**Report**
No report presented.

VIII. Governance - Jon Otto

**Board Retreat**
Recommended that Board Retreat be held at next board meeting.

**Policies**
Jacque Lane requested that a decision be made on which policy manual will be adopted, i.e. MO Consultants for Education or MPCSA. Dr. Anderson suggested that this request be a Governance agenda item.

IX. Closing Items

**Adjourn Meeting**
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:38 pm.