Académie Lafayette
Board of Director’s
Special Call Meeting
Monday, June 23, 2014

6:00 p.m.
Oak Campus

MINUTES

Board Present:
Dave Cozad, President
Chad Phillips, Vice President
Mike Zeller
Dr. Margaret Anderson
Marvin Lyman
Joe Langle
Pam Gard
Harriet Plowman
Jon Otto
Tracey Lewis

Meeting called by Dave Cozad at 6:03 p.m.

Agenda Items
Grade Level Caps – Chad Phillips

Chad Phillips began by providing an explanation of how grade level caps are determined based on students committed to return in the fall and total number of students per classroom.

Motion
Dave Cozad moved to adopt grade level caps as presented. Chad Phillips seconded the motion.

Discussion followed and an amended motion was made.

Amended Motion

Dave Cozad amended motion to adopt grade level caps as presented with the exception of increasing the cap on grade five to 110 (see caps listed below).

Amended motion unanimously approved by all board members present.

**Finance/Budget Report Summary for 2014-2015 – Jacque Lane**

Jacque Lane, Business Manager, presented the 2014-2015 budget summary providing detailed explanation for the changes and additions to the budget, which included the 5-year plan.

Discussion.

**Motion**

Chad Phillips moved to approve 2014-15 budget as presented. Marvin Lyman seconded.

Lengthy discussion followed.

Motion to accept 2014-2015 budget was unanimously approved.

**Other Business**

Negotiations with KCMSD regarding the Southwest building are scheduled and discussion was held regarding a team being in place to conduct negotiations. Tracey Lewis suggested that a timeline be developed in terms of meeting and negotiating with the district and agreed to coordinate this timeline and provide information. Also, it was suggested that an expert negotiator be added to the team. Tracey Lewis will provide this information to all board members prior to the retreat scheduled for Wednesday, June 25, 2014.

**Adjournment**

Dr. Margaret Anderson moved to adjourn the meeting. Mike Zeller seconded. Meeting adjourned at 6:46 p.m.

Respectfully submitted by,

Carlos McClain