Académie Lafayette  
Board of Director's Meeting  
June 29, 2015  

MINUTES  

Board Present:  
Chad Phillips, President  
Marvin Lyman, Vice President  
Mike Zeller  
Harriet Plowman  
Pam Gard  
Mark Flavin  
Tracey Lewis  

Board Absent:  
Jon Otto  
Dr. Margaret Anderson  

Staff Present:  
Elimane Mbengue, Head of School  
Heather Royce, Principal/Cherry Campus  
Jacque Lane  
Sarah Guthrie  
Dorothee Werner  
Marcia Berry  
Celine Ghisalberti  
Allison Crumley  

Guest  
Jeff Johnson  

Meeting Opened  
Chad Phillips called the meeting to order at 6:10 p.m.  

2015-2016 Grade Level Caps  
Grade level caps for the 2015-2016 school year were discussed. It was agreed that the following caps for student enrollment would be in place:  

<table>
<thead>
<tr>
<th>Grade Level</th>
<th>Caps</th>
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<tbody>
<tr>
<td>K – 120</td>
<td>4th – 115</td>
</tr>
<tr>
<td>1st – 120</td>
<td>5th – 115</td>
</tr>
<tr>
<td>2nd – 117</td>
<td>6th – 100</td>
</tr>
<tr>
<td>3rd – 115</td>
<td>7th – 75</td>
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2015-2016 Budget Presentation – Jacque Lane

Jacque Lane presented the final 2015-2016 school year budget to include detailed descriptions of:

- Assumptions for 2015-2016
- Basic Formula
- Operating budget for Cherry & Oak Campuses
- Disbursement breakdown
- Weighted ADA Calculation
- Debt Service Calculations
- Expenses Assumptions
- Breakdown of Expenses

Jacque Lane, also explained the schedule of expenditures paid by object for current, past, and future years, which included capital outlay summary for 2014-2015. She continued with an expense summary for 2014-2015.

Discussion followed regarding improvements to Oak Campus, i.e. secured entrance, grass for field, parking lot, and teacher and office space. Chad Phillips then asked Elimane Mbengue to send information to the board re: plan for the secured entrance and all above mentioned items.

Also, a discussion on staffing, classroom equipment such as smart boards held.

Motion
Harriet Plowman moved to approve the 2015-2016 budget. Marvin Lyman seconded. Motion unanimously approved by board.

Special Education Cost Limitations for Evaluations

Mr. Mbengue and Heather Royce gave an explanation of the purpose and recommendation for cost limitation for student evaluations with regard to special education. It was stated that the total cost of a multidisciplinary independent evaluation would be limited to a total cost of $1,500.00, which can be requested to be paid by the school. Mr. Mbengue continued to explain how the process works to establish whether or not the child should be evaluated and whether or not required to be paid by the school. Discussion followed.

Motion
Marvin Lyman moved to accept the “Cost Limitations for Evaluations” and the “Minimum Qualifications for Evaluations” under sections IV and V of the Independent Educational Evaluation Policy for Disabled Students under the IDEA to the existing special education evaluation policy. Harriet Plowman seconded. Mark Flavin amended the motion to include section VI. Marvin Lyman seconded amendment to motion. Board members present unanimously approved.
Meeting adjourned.