Minutes
Academie Lafayette Board of Directors
Board Meeting
Monday Jun 8, 2015 @ 6:00 PM at Oak Campus 6903 Oak Street/Music Room

Board Members Present
Chad Phillips, David Cozad, Dr. Margaret Anderson, Jon Otto, Mark Flavin, Marvin Lyman, Pam Gard, 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 Jun 8, 2015 @ 6:10 PM at Oak Campus 6903 Oak Street/Music Room.

Stakeholder Comments
There were no stakeholder comments.

Approve Minutes
Chad Phillips presented May 11, 2015 minutes for approval. Board unanimously approved.

Approve Agenda
Chad Phillips presented the agenda for the meeting. The board unanimously approved the agenda as presented.

School Day Schedule
Motion Dr. Margaret Anderson moved to increase student instructional time by 30 minutes. Mark Flavin seconded. Discussion followed. Board members present unanimously approved.

II. Building Update

Cherry Campus Update - DeVonia Moreno
Ms. Moreno stated that walls are going up. Three week look ahead schedule takes us to June 21. Due to stolen copper decision to not install replacement or additional copper until building is enclosed. Discussion held re: copper theft. Completion date for classrooms is July 24.

Oak Campus Update - Mr. Mbengue/Jacque Lane
No Report.

III. Early Learning Commission - Dean Johnson
Presentation
Mr. Dean Johnson presented a description of the Early Learning Commission. A proposal to LEA's is that KCPS go to voters to request a mill levy increase which would bring in $20 million per year for 3 & 4 year olds to attend school in KCMO which would include approx. 6,000 students. Head Start and other programs discussed. Logistics of the program were discussed with regards to how charter schools could benefit from this program.

IV. Head of School Report - Elimane Mbengue

End of Year Overview
* NWEA/MAP testing went well except 1st grade due to internet broadwith. Results of MAP shared in August. *Trip to New Orleans and France huge success and learning experience. * 8th grade graduation was very well planned and executed. * Improvement initiatives 2015: 1) summer school math learning progression are due to give clear guidance to teachers regarding math, supports struggling readers from 2nd to 5th grade, Improve MAP index in reading, improve percentage of proficient or advanced readers in the MAP test from 65% - 80% by May 2018. He continued by explaining how the reading program will function and stating that the school day will begin at 8:15 a.m. * 2015-2016 Prof. Dvlpmt Plan has been finalized. * Teacher evaluations have been completed * Jean Claude Diatta has been selected as Cherry Vice Principal * All vacant positions at Cherry are filled and a MS science teacher and music teacher is needed. *Faculty leaving were recognized. * 5Essentials Survey.

High School Committee
Darrin Story presented report: * two meetings held * Working on ground rules and communication policy toward a unified message Facilities: M Marvin Lyman, Chair, Pam Gard & Dan Kumm Finance: Tasks: Communication Policy being developed Process to evaluate HS options Facility Assessment Rubrics Options pros and cons Location evaluation form IB planning with Lincoln Possibility to partner with other charter schools Suggested that current IB committee meet with previous group who had already worked on the IB program to include facility, program, etc. Further discussion held regarding program and.

V. Missouri Charter Assn. Legislative Updates - Chad Phillips

Update
Missouri Charter Association Legislative update presented by Chad Phillips.
VI. Development Report - Sarah Guthrie

**Update**
* Annual Fund - majority from parents and large amount from raffle. *
Grants continuing to be received and written.

VII. Finance Report - Jacque Lane

**Monthly Finances**
No Report.

**Approve May Accounts Payable**
No discussion. Request to change budget meeting to June 29th.

VIII. Human Resources Report - Dr. Margaret Anderson

**Update**
Teachers continued to be hired for the 2015-2016 school year.

IX. Governance - Jon Otto

**Officer Elections**
Jon Otto, stated that at the previous meeting it was recommended that the current slate of officers remain for the upcoming year. Motion Pam Gard moved to approve slate of current officers and Mark Flavin seconded. Board approved. * Board Retreat - date to be determined. 
The topics would cover expansion and replication of program. Suggestion made that board meeting be replaced with retreat in July or August. After discussion, it was decided that the August board meeting will be replaced with the board retreat on August 10th. Additional topics for retreat discussed. * Recruiting new board members through Board Bank was discussed.

X. Closing Items

**Adjourn Meeting**
Chad Phillips moved to go into closed session to discuss real estate and student issue. Dr. Margaret Anderson seconded. Roll Call vote taken. Chad Phillips Yes Marvin Lyman Yes Pam Gard Yes Dr. Anderson Yes Dave Cozad Yes Mark Flavin Yes Jon Otto Yes Tracey Lewis Yes.

**Closed Session - Student Issue**
**Closed Session - Real Estate**
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