Meeting called to order at 6:09 p.m. by Dave Cozad, President.
Stakeholder Questions/Comments – None

Oversight Report – Dr. Vici Hughes, Dr. Doug Thomas, & Lynn Beachner/UCM

Accountability Review for Academie Lafayette, which summarizes the findings derived from the academic accountability review conducted by the Midwest Center for Charter Schools and Urban Education, was presented. Part 1 of this report is structured around the academic goals set forth in the charter and Part 2 reviews the school’s performance on State standards as outlined within the Annual Performance Report compiled by the Department of Elementary and Secondary Education, and Part 3 addresses the operations and processes associated with the collection, utilization, and maintenance of academic and other student performance data.

Dr. Thomas began by providing a brief explanation of how the Oversight Report is determined. He continued by giving explanation for the following categories in the report: Academie Accountability, Site Review, and Performance Scoring Guides. Overall, the report showed continued progress being made and Academie Lafayette met all academic and student engagement indicators. The Annual Performance Review was reported and Academie Lafayette received an 87.5% score.

PTSO – Janelle Sjue
• End of year picnic was a success.

Mr. Mbengue and Dave Cozad thanked Janelle Sjue for her work as PTSO President and welcomed Jeff Johnson, the 2014-2015 PTSO President.

Head of School Report – Elimane Mbengue
Annual Review: Year 1 of Strategic Plan:
• Student Achievement: IBO, Year Learning Progression, ELL, Title 1, 8th grade Advanced math and ELA
• Excellence in Teaching: developed learning progressions, teaching budget, teacher survey, SchoolWorks
• School Culture: Citizenship Education Program
• Community: Diversity recruitment efforts, room parent meetings, and Conseil d’Ecole
• IB Program will be launched in August

• 2014-2015 School Year
The following areas will be targeted during the school year to include, but is not limited to:
- Student Achievement – IB candidate school, struggling student support, 3rd language, standard-based grading, homework policy, differentiation, English resources.
- Excellence in Teaching – three-tier professional development, teacher evaluation and mentoring, middle school director, and student support system
- School Culture; cultural calendar

Discussion followed.

**Facilities Update – Chad Phillips**

Chad Phillips presented a drawing and update of the Cherry Campus expansion.

Chad stated that the board needed to approve the drawings and plans to be presented out for bid.

Marvin Lyman asked how we would handle the increase in costs. Chad Phillips commented that the Walton grant would be available for use in the construction costs.

Tracey Lewis asked where we are on the ceiling since budget is $1.4K and cost is currently at $1.9K.

Sarah Guthrie then interjected with comments that there are grants expected to help offset the cost increase.

Marvin Lyman suggested that the bids go out to include the MBE/WBE contractors. Discussion followed.

**Motion**

Dave Cozad moved to accept design work for the Cherry expansion and to go out to bid for the project to include 20% MBE and 10% WBE participation. Tracey Lewis seconded the motion.

Discussion

Amended Motion: To include bids with a goal of 20/10 MBE/WBE in construction.

Amended Motion: Move to accept design work for the Cherry expansion and to go out to bid for project to include 20% of MBE and 10% WBE participation and approve the plans and authorize the Building Committee to approve the advertisement for bids by BNIM.

Marvin Lyman seconded. Board unanimously approved.

**Development Report – Sarah Guthrie**

- grant received for after school program.
- Oppenestein, who awarded grant for “Outreach Program,” will be observing the Outreach Coord. and Recruitment Coord. in action at Happy Day Pre-School.

**Accounts Payable Report**

**Motion**
Harriet Plowman moved to approve accounts payables for months of April and May. Motion was unanimously approved.

**Finance Report – Jacque Lane**
Jacque Lane gave a brief financial report to include projections for the upcoming months as well as actuals and addressed the current financial status.

**GOVERNANCE REPORT – Jon Otto**
Presented agenda for Board Retreat and mentioned that a coordinator with Board on Track is available to go over the agenda set for the retreat. Also, it was discussed that the retreat is to provide a setting to discuss and set goals for the coming year and assess goal achievement for the past year in terms of the board’s responsibilities.

**Board Member Officer Election**
The election of board officers for the 2014-2015 school year were held and after a small amount of discussion the Board unanimously voted for the following appointments:

- President - Chad Phillips
- Vice Pres. – Marvin Lyman
- Secretary – Jon Otto

**Outgoing Board President Presentations**
Dorothee Werner, Teacher Representative to Board, presented Dave Cozad, outgoing Board President, with a gift from the teachers thanking him for years of service as the Board President.

It was announced that a reception would be held in September to honor Dave Cozad for his years of service as Board President. Also, he received a gift from the administrative staff and flowers were sent to his wife.

**Stakeholder Comments**
Janelle Sjue commented that about withdrawals being made from the Capital Campaign by parents due to changes in plans utilizing the funds.

**Adjournment**
Motion
Dave Cozad moved to go out of open session into closed session to discuss real estate and personnel issues.

Roll call vote taken:

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<td>Dave Cozad</td>
<td>Yes</td>
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<td>Chad Phillips</td>
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<td>Jon Otto</td>
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Harriet Plowman  Yes  
Pam Gard  Yes  
Tracey Lewis  Yes  
Marvin Lyman  Yes  
Mike Zeller  Yes  
Dr. Margaret Anderson  Yes  

The open meeting was adjourned.

Respectfully submitted by,

Carlos McClain