Minutes
Academie Lafayette Board of Directors
Board Meeting
Monday Oct 12, 2015 @ 6:00 PM at Oak Campus

Board Members Present
Chad Phillips, David Cozad, Dr. Margaret Anderson, Harriett Plowman, Jon Otto, Mark Flavin, Mike Zeller, Pam Gard, Sheila Dougherty, Tracey Lewis

Board Members Absent
Marvin Lyman

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 Oct 12, 2015 @ 6:11 PM at Oak Campus.

Stakeholder Comments - Janelle Sjue & Ryan Richardson re: Sept. 16th, PTSO Mtg.
Ryan Richardson, a candidate for parent elect board position, stated his concerns about the comments made at the Sept. 12, PTSO Meeting by a board member.

Approve Minutes
C. Phillips made a motion to approve the September 12, 2015, minutes as presented.
Mark Flavin seconded the motion.
The board VOTED to approve the motion.

Approve Agenda
C. Phillips made a motion to approve the agenda with revision to add motion on open enrollment dates.
Dr. Margaret Anderson seconded the motion.
The board VOTED to approve the motion.

II. PTSO Report - Jeff Johnson

Update
Jeff Johnson thanked the candidates who ran for the open parent-elect board seat and congratulated Sheila Dougherty for being elected. Proposed that the voting procedure for the parent-elect positions be changed to allow families to vote electronically. Statement from Sept. 16th, PTSO Meeting was distributed to board regarding comments made by board member and asked the board to take action. Chad Phillips, Pres. of Board, read the Board response to concerns expressed regarding comments made by the board member at the Sept. 12th, PTSO Meeting. He stated that there will be a closed session meeting held with a UCM representative regarding the concerns presented.

III. Head of School Report - Elimane Mbengue

updates
*UMKC offering 8th grade students credits in french; * Reading intervention program going well. Volunteers are involved (parents, grand parents, & admin. staff); * Smart boards are continuing to be installed; * IB grant received from Kauffman to help fund the program. Some 8th graders will visit a school in Omaha to observe students in program; * KC Community Gardens will be partnering with our 4th, 5th, & possibly 7th graders to work in gardens; * Lost 7 teachers (2 retired, 2 moved, 1 contract was not renewed, & 2 changed professions); * New teachers were oriented by AL admin. & UCM staff and UCM will continue to help them adapt to new school/country, etc.; * High school team continuing to meet. Funds are needed for PR, etc. partnering with KCPS
is a possibility or purchase of a building from another source, or buying land to build; * Requested a motion regarding open * SLO Program and progress explained; * UCM training for new teachers will continue.

**Motion:** Move to set the open enrollment dates from January 11, 2016 - March 3, 2016.
C. Phillips made a motion to set the open enrollment dates for January 11 - March 3, 2016.
Dr. Margaret Anderson seconded the motion.
The board VOTED to approve the motion.

### IV. Governance - Jon Otto

**General**
Jon Otto welcomed Sheila Doughtery as the new parent-elect board member. He presented a list of items to be discussed at the Strategic Planning Meeting which is postponed to January. Also, next week's "Special meeting" is cancelled. He mentioned that the board will address comments and letters sent regarding concerns. Board calendar presented and discussed.

**Board Calendar**
J. Otto made a motion to approve the Board Calendar.
Mike Zeller seconded the motion.
The board VOTED to approve the motion.

**Closed Session**
J. Otto made a motion to go into closed session to discuss a legal issue.
Mark Flavin seconded the motion.
The board VOTED to approve the motion.

### V. Closed Session

**Human Resources Issue**
Closed session ended at 7:36 and open session resumed.

### VI. Finance Report - Jacque Lane

**Monthly Finances**
* Jacque Lane explained the money paid for the IB conferences and the additional start up expenses. * Enrollment is seven students over budget * Attendance rate is good. * Minutes of Finance Committee Meeting distributed. * Overall presentation of building maintenance expenses, boiler, windows, sidewalks, etc. provided. * 8th grade trip account explained * Cherry campus landscape has been completed.

**September Accounts Payable**
H. Plowman made a motion to approve the September accounts payables.
Mark Flavin seconded the motion.
The board VOTED to approve the motion.

**Early Learning Commission Proposal**
Chad Phillips explained and discussion held regarding the Early Learning Commission Proposal and how schools would be paid for participation.

### VII. Building Update

**Oak Campus Update - Jacque Lane**
* Meetings held with Craig Scranton with BNIM re: bid for secured entrance and the possible need for a project manager for the expansion project. Craig Scranton recommended that the project begin in the winter which is less costly. Harriet Plowman discussed the bid process to be followed for the project. The bids would be given to Craig Scranton who will review them and the same process used in the bid for the Cherry expansion will be followed.

**Cherry Campus Update - DeVonia Moreno**
DeVonia Moreno, Project Coord., was not present. However, discussion held and Harriet Plowman asked when the fencing will come down and the entrance fenced in. Discussion held regarding a metal pole in front of the
building and that it should probably be taken away.

VIII. Closing Items

**Data Project**
* Dave Cozad suggested that the Kauffman Education Department complete an evaluation of our data project. *
Mr. Mbengue informed the group that the teacher representative to discuss concerns and questions from the staff.

**Adjourn Meeting**
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 08:30 pm.

Respectfully Submitted,
Carlos McClain