Minutes
Academie Lafayette Board of Directors
Board Meeting
Monday Sep 14, 2015 @ 6:00 PM at Oak Campus

Board Members Present
Chad Phillips, David Cozad, Harriett Plowman, Jon Otto, Mark Flavin, Marvin Lyman, Mike Zeller, Pam Gard, Tracey Lewis

Board Members Absent
Dr. Margaret Anderson

Guests Present
Carlos McClain, Celine Gilsabert, Elimane Mbengue, Heather Royce, Jacque Lane, Jean Claude Diatta, Marcia Berry, Sarah Guthrie

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 Sep 14, 2015 @ 6:00 PM at Oak Campus.

Stakeholder Comments
No Comments/discussion.

Approve Minutes
C. Phillips made a motion to approve August Board minutes.
Mike Zeller seconded the motion.
The board VOTED to approve the motion.

Approve Agenda
C. Phillips made a motion to approve agenda as presented.
Marvin Lyman seconded the motion.
The board VOTED to approve the motion.

Acknowledgements
Chad Phillips acknowledged the 3rd grade teachers who transferred from Oak to Cherry and presented them with a gift certificate for hard work on getting their classrooms ready in a short timeframe and assisting new teacher.

II. Building Update

Oak Secure Entrance - Craig Scranton
Craig Scranton discussed the cost of the design which will include additional offices and a teachers' lounge.

Motion: Approve electric system repairs
C. Phillips made a motion to approve up to $15,000 for electric system repairs.
Mark Flavin seconded the motion.
The board VOTED to approve the motion. One abstention (Marvin Lyman).

Cherry Campus Update - Devonia Moreno
DeVonia Moreno reported that the building is complete and occupied, but some site work is being completed.

Cherry Campus green Space - Sarah Guthrie
Tony Davis, Diggs Project Manager, presented blueprints of the proposed green space plans. Also, he presented and explained plans for a green space irrigation system.
Motion: Approve Landscape Work at Cherry Campus
C. Phillips made a motion to approve $25,000 from Capital Campaign budget for landscape work and the installation of sod, an irrigation system, and plantings at the Cherry Campus.
Pam Gard seconded the motion.
The board VOTED to approve the motion. Discussion regarding spending funds on landscaping versus other school expenditures was held.

III. PTSO Report - Jeff Johnson

Updates
* Meeting on Wed., September 16th, at Cherry Campus * Voting for board replacement * High school update.

IV. Governance - Jon Otto

Updates
* Draft of academic calendar sent out * Special board meeting on Sept. 28th, to discuss/revisit strategic plan * October board training to be scheduled.

V. Head of School Report - Elimane Mbengue

Report
* All new teachers have arrived * Computers are up at Cherry * Reading intervention started this week * NWEA Testing will begin * SLO development day * Communication Team being developed * Fundraising discussed * Three campus options presented * MAP performance index comparisons presented * MAP yearly comparison charts shown * 2015-2016 goals for testing presented and lengthy discussion followed * Leslie Kohlmeier, along with Mr. Mbengue, was requested to give a recruitment update. Marvin Lyman raised for discussion the demography of the school enrollment, retention, and reasons for withdrawals. Also, discussion regarding student population in terms of ethnicity was held. * Recruitment dates presented and will be voted on at October meeting. The recruitment process was also discussed. * Open house dates discussed * Ambassador Program is being put together.

VI. Development Report - Sarah Guthrie

Updates
* Raffle is a successful venture * Foundation meetings being held * Grants - some are in progress and others are pending * Plans to improve AL website are in progress * High School Committee continuing to meet.

VII. Finance Report - Jacque Lane

Monthly Finances
A report of the monthly finances were presented.

Approve August Accounts Payable
H. Plowman made a motion to approve August account payables.
Chad Phillips seconded the motion.
The board VOTED to approve the motion.

MO Charter School Assn. - School Funding Update
Jacque Lane presented a summary of the school’s revenues. She mentioned that per pupil, the revenue was over budget. Expenses for July were over $26k due to summer school which will be recovered. Also, building and maintenance issues include the elevator repairs completed to meet codes. The window project is continuing at Oak and pipes are being repaired at Cherry. Bank account activities were presented. It was stated that Charter School Association report indicates that there may be possible cuts in funding for charter schools due to the increase in charter school students versus KCPS students. Explanation was provided on how funds are distributed between charter schools and KCPS.

VIII. Closed Session
**Human Resources Issue**

C. Phillips made a motion to go into closed session to discuss a human resources.

Pam Gard seconded the motion.

The board VOTED to approve the motion.

**IX. Closing Items**

**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.