

**Académie Lafayette
Board of Director's Meeting
July 8, 2019**

MINUTES

Board Members Present:

Jon Otto, President
Marvin Lyman, Vice President
Harriet Plowman
Beth McCarthy
Michael Bland
Chad Phillips
Carla Mebane, Ed.D.
Tanja Heinen
Renee Schloss

Board Members Absent:

Kelly Baker

Board Meeting Opened

Jon Otto, President, opened meeting. He then asked for approval of agenda.

Motion

Harriet Plowman moved to approve the agenda as presented. Marvin Lyman seconded. Board **VOTED** to approve.

Approval of June Minutes

Jon Otto, President, asked for approval of the June meeting minutes.

Motion

Michael Bland moved to approve the June 10, 2019, minutes. Marvin Lyman seconded. Board **VOTED** to approve.

PTSO – No Report

Head of School Report – Elimane Mbnengue

- Summer school attendance reported – total enrolled 834 and 619 were in attendance. Discussion followed regarding last year's attendance and revenue.

- Planning for 2019-2020 –
 - Recruitment of teachers has been finalized and visas for teachers are in progress.
 - Planning for back to school with a focus on student culture, staff culture and parents engagement was presented and discussed.
 - MS principal hired.
 - Updated Professional Development Plan is being finalized.
 - Working on correcting UCM annual review requirements noted in the final review presented by Dr. Hughes.
- Community Engagement
 - Parent annual survey will be shared with the board.

Admissions Report – Elimane Mbengue

- Kindergarten enrollment numbers – 198
 - Oak K – 108
 - Cherry K – 90
- First grade enrollment – 194
 - Oak – 109
 - Cherry – 85
- Robyn King is attending – Natl. Family and Community Engagement Conference hosted by the Institute for Educational Leadership in Reno – July 9-12, 2019
- Preschool gradations will be attended.
- AL Day of Service is Sat. July 20th and a list of service assignments is Cleaver YMCA, Happy Day Preschool, Emmanuel Family and Child Development Center and St. Marks Center.
- Academie Lafayette has received membership in the Diverse charter Schools Coalition.

Development Report

- Musketeer March was a huge success.
- Me. Mbengue and Chris Nehr have met with several funders.

Diversity Committee – No Report

Founders Day Event

Plans are being made and steps taken to complete the planning.

President’s Report – No Report

- Welcomed Renee Schloss as new parent representative board member.

Governance Committee

- Board retreat to be held on July 13, and agenda will be sent.

- Potential board candidates interviewed and info will be sent to the board on each candidate. Jon Otto continued by providing a brief overview of the candidates' background. The decision is to vote on these candidates at the August meeting and plans to invite them to the Board Retreat before any decision are made.
- Board candidate info submitted will be discussed.
- Board Retreat agenda and timeline presented for discussion.
- It was stated that the UCM Oversight Review stated that the board needs to be more involved with policies.
- HOS goals will be reviewed. Discussion followed regarding what and how the goals should be evaluated...a Task Force consisting of board members will be formed to assist with HOS evaluation, etc.

Finance Report –

Jon Otto, President, asked for approval of the June accounts payables.

Motion

Harriet Plowman moved to accept the June accounts payables. Marvin Lyman seconded. Board VOTED to approve.

Closed Session

Jon Otto asked for vote to go into closed session to discuss legal matters. Beth McCarthy seconded.

Roll call vote taken.

Jon Otto	Yes
Marvin Lyman	Yes
Harriet Plowman	Yes
Beth McCarthy	Yes
Michael Bland	Yes
Chad Phillips	Yes
Carla Mebane, Ed.D.	Yes
Tanja Heinen	Yes
Renee Schloss	Yes

Open session adjourned at 7:23 p.m.