Board Members Present:
Jon Otto  
Harriet Plowman  
Beth McCarthy  
Kelly Baker  
Carla Mebane  
Marvin Lyman  
Chad Phillips  
Gwen Poss  
Renee Schloss  
Lori Wilkerson  
Michael Bland  
Tanja Heinen  

Meeting opened at 6:30 p.m. by Jon Otto, President.

Approval of Agenda  
Jon Otto asked for approval of the agenda.

Motion  
Marvin Lyman moved to approve the agenda as presented. Tanja Heinen seconded. Board VOTED to approve.

Stakeholder Comments – None presented.

Minutes  
Jon Otto, President asked for approval of the December, 2019, minutes.

Motion  
Lori Wilkerson moved to approve the minutes as read. Beth McCarthy seconded. Board VOTED to approve.

PTSO Report – No Report

Head of School Report – Elimane Mbengue  
- 20-21 school year applicant update provided.  
- Conseil d’Ecole will finalize the calendar for the 20-21 school year.
• Principal coffees scheduled Jan. 14, 15, 16.
• Reading program with Clara Manor and Academie Lafayette students are scheduled to begin.
• Diversity Forum on January 25.
• Spelling Bee scheduled for 4th & 5th graders.
• Natl. Geography Bee on Jan. 27, and approximately 10 students have qualified.
• French college credit process underway following an information meeting with parents.
• Educator Recruitment and Mentoring update.
• Educator professional learning scheduled for staff.
• Head of School will attend Diverse Charter School Coalition Annual Conference in Washington, DC.
• Special Projects discussed and updates provided.
• Intent to return (high school) forms are being returned by students.
• Info provided on possible grants.
• PreK cooperative partnership finalized and six applications to date received.

Discussions on items presented followed.

Finance Report – Jacque Lane
Jacque Lane, Business Manager, presented the finance report and accounts payable for December providing explanations on specific items listed.

Accounts Payables

Motion
Harriet Plowman moved to approve the December accounts payable report as presented. Michael Bland seconded. Board VOTED to approve.

Jacque Lane continued the report by providing a review and update of budget and accounts receivables.

Discussion held regarding summer school attendance and recommendations on how to increase daily attendance.

Governance Committee Report – Beth McCarthy
Discussion held regarding the UCM report emphasizing specific required Board member’s training, etc. was discussed.

Diversity Committee Report – Kelly Baker
• Next meeting scheduled for Jan. 25th 9:00 – 11:00 a.m. at the Armour Campus.
• Jan. 25th two forums (9:00 – 11:00) are scheduled for parents and teachers to discuss diversity challenges and concerns.
President’s Report – Jon Otto
- MCPSA & Legislative update
- School funding trip to Jefferson City is scheduled for Jan. 22.

Old Business – Tabled

New Business
- Board Dashboard discussion
- Legislative Committee update
- Adding a teacher spotlight at each BOD meeting

Meeting adjourned at 8:00 p.m.