

NOTICE OF MEETING

Posted: Friday, January 8, 2016

Académie Lafayette Board of Directors

Monday, January 11, 2016

6:00 p.m.

Oak Campus

6903 Oak Street

KCMO

Notice is hereby given that the Académie Lafayette Board of Directors will conduct an open and closed session meeting as follows:

TENTATIVE AGENDA

- I. Stake holder comments
- II. Approval of minutes
- III. Approval of agenda
- IV. PTSO report.
- V. Governance.
 - a. Discussion: update on the January board retreat. Jon Otto
 - b. Discussion: update on the review of board policies. Maggie Anderson
- VI. Development report. Sarah Guthrie
- VII. Head of School report. Mr. Mbengue
 - a. Discussion: Secure entrance at Oak
- VIII. Finance report. Jacque Lane
 - a. Discussion: monthly finances.
 - b. Motion: Approve December accounts receivable.
- IX. HR report.
 - a. Discussion: Multi-year teacher contracts

Closed Session: Pursuant to the Missouri Open Meetings Law portions of this meeting may be closed to discuss personnel actions or other matters permitted by law.