

**Lafayette Preparatory Academy
Board Meeting (Via Zoom Remote Technology)
March 18, 2020
6:30 PM
LPA—1900 Lafayette Ave., St. Louis, MO 63104**

1. Call to Order
2. Roll Call of Directors
3. Approve Meeting Agenda
4. Consent Agenda
 - a. Approve minutes from February 26, 2020 Meeting
 - b. Bank Statement & Check Register (February 2020)
 - c. Cash Flow, February 2020
 - d. Employment Agreement for Allison Cousins
 - e. Job Description for Athletic Director/Teacher
 - f. K8 Budget 2020-2021
 - g. Enrollment Policy

5. Public Comment

The Lafayette Preparatory Academy Board Meeting public participation policy allows each speaker no more than 3 minutes and each topic is limited to no more than 20 minutes except with the concurrence of the majority of the Board of Directors. The Board will not engage in discussion of topics introduced during the public comment period of the meeting, but a member of the Board or Administration will respond to the comment in writing as soon as is practicable.

If members of the public wish to participate in the meeting they are advised to communicate their desire to be included by sending an email to the board president, Hedda Etherington-Hall, at hedda.hall@lafayetteprep.org, no later than 1:00 p.m. on March 18, 2020. Instructions on joining the meeting via Zoom may be found by clicking the "Location" link of the Board meeting notice on the calendar. Directions will be available by noon, Wednesday, March 18, 2020.

6. Administrative Report

7. Committee Reports

- a. Finance
 - i. Financial Statements – February 2020
- b. Governance
- c. Community Outreach/Marketing

8. Adjourn