

Lafayette Preparatory Academy
Board Meeting (Via Zoom Remote Technology)
April 22, 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. Brent Crittenden of UIC—Lease Commencement
5. Consent Agenda
 - a. Approve minutes from March 18, 2020, meeting
 - b. Bank Statement & Check Register (March 2020)
 - c. Cash Flow, March 2020
 - d. Employment Agreements for Roberta Williams, Wes Marino, Brianne Overton, Ciera Major, Jodi Boyd, Sarah Ranney, David Bosch, Brittani Wade, Shannon Spradling, Lauren Campbell, Jill McInnis, and Christina Murphy
 - e. Job Descriptions for Substitute Teacher, Facilities Manager, Counselor, Operations Manager, Office Assistant—Operations, Office Assistant, Dean of Students, Special Education Director, Executive Director, Head of School, Instructional Coach—Interventionist, and Part-Time Accountant
 - f. Budget 2019-2020 and 2020-2021 reflecting Covid-19 related adjustments
 - g. Form 990 (draft)

6. 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 5:00 p.m. on Wednesday, April 22, 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, April 22, 2020.

7. Administrative Report
8. Committee Reports
 - a. Finance
 - i. Financial Statements – March 2020
 - b. Governance
 - c. Community Outreach/Marketing
9. Adjourn