

**Lafayette Preparatory Academy  
Board Meeting  
September 27, 2017  
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 August 23, 2017 Board Meeting Open Session
  - b. Bank Statement & Check Register (May, June, and August, 2017)
  - c. Cash Flow, August 2017
  - d. Employment Agreements for: Jacobi Heard, Makayla Johnson, and Mable Davis
  - e. ASBR

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 concurrence of the majority of the Board of Directors*

6. Administrative Report

7. Committee Reports

- a. Finance
  - i. Financial Statements – August 2017
- b. Governance
  - i. Elections for Michelle Neals and Tina Grimes; temporary extension of term for Hannah Miller
  - ii. Amendment of Articles of Incorporation of LPA
- c. Community Outreach/Marketing

8. Adjourn