

# PUBLIC NOTICE



## Lafayette Charter FOUNDATION

Meeting of the  
Board of Trustees

Lafayette Charter  
Foundation, Inc.

**Thursday, September 28, 2017**  
**6:30 PM (CST)**

**Location:**

Lafayette Renaissance Charter Academy  
205 Vienne Lane  
Lafayette, LA 70507

**Agenda**

**Call to Order**

**Roll Call**

**I. Administrative**

- Approval of the August 17, 2017 Expansion and Facilities Committee Meeting Minutes
- Approval of the August 24, 2017 Board Meeting Minutes
- Approval of the August 2017 Nominating and Community Relations Committee Meeting Minutes

**II. CSUSA Reports**

- School Dashboards

**III. Committee Reports**

- Board Development, Nominating, and Community Relations Committee
- Finance/Fund Development Committee
- Expansion and Facilities Committee

**IV. New Business**

- Annual Meeting Date
- Annual Officer Elections

**V. Old Business**

- NSLP Wellness Committee Update
- VIP Open House
- October Board Meeting Date
- LaPESC Report

**VI. Public Comments**

**VII. Trustee Comments**

**VIII. Adjournment**