

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: August 9, 2017—special board meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 9, 2017	5:30 PM CST	6:15 PM CST	August 24, 2017	6:30 p.m. CST	S. Brunet
Meeting Location:					
220 Heymann Blvd., Lafayette, LA 70503					

Attended by:	
<p>Board Members: Dr. Mary Louella Riggs-Cook, Board President Carlos Harvin, Board Vice President Karen Miller-Lewis, Treasurer Jeremy Howard, Trustee Cooper Barnes, Board Trustee Heather Blanchard, Board Trustee Fernando Perez-Viart, Board Trustee</p> <p>Absent: Virginia Jones, Secretary/Treasurer Erica Williams, Board Trustee</p>	<p>Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Kristina Pace, Operations, CSUSA Christin Morrissey, Operations, CSUSA Gary McGoffin, Board Attorney</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:30 p.m. CST with a Call to Order by Board President, Dr. Mary Louella Riggs-Cook. Roll call was taken and quorum was established.

I. New Business

NSLP Student Wellness Policy

- Kristina Pace and Christin Morrissey reviewed the policy and committee requirements with the board, also will send the USDA guidelines for committee selection.
- A teleconference will be set up to orient the committee members to its responsibilities.
- Committee must be selected by December 1, 2017.

II. Public Comments

III. Trustee Comments

- Dr. Cook recommended all committee chairs call their board members to gauge interest in serving on a committee for the 2017-18 School Year.

IV. Adjournment

Board President Mary Cook adjourned the August 9, 2017 Lafayette Charter Foundation Special Board Meeting.


Virginia Jones, Board Secretary

Date: 8/24/2017