

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: May 25, 2017—FY 2017-18 Budget Hearing
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 25, 2017	6:20 PM CST	6:45 PM CST	June 22, 2017	6:30 PM	S. Brunet
Meeting Location: Lafayette Charter Academy, 205 Vienne Lane, Lafayette, LA 70501					

Attended by:	
Board Members: Dr. Mary Louella Riggs-Cook, Board President Carlos Harvin, Board Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Fernando Perez Viart, Board Trustee Absent: Jeremy Howard, Trustee Phone: Virginia Jones, Secretary/Treasurer	Other Attendees: Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Claire Richard, Assistant Principal, Acadiana Renaissance Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Damon Schnurr, Finance, CSUSA Myrna Laine-Hyppolite, Finance, CSUSA Tiffany Dorsa, Postlewaithe and Netterville

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:20 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. **FY 2017-2018 Budget Hearing**
 - Presentation of 2017-18 Budgets
 - Myrna Laine Hyppolite reviewed the FY 2017-18 Budgets and enrollment initiatives for Acadiana Renaissance Charter Academy and Lafayette Renaissance Charter Academy.
- II. **Public Comments**
 - A parent asked for further information about the textbook increase.
- III. **Trustee Comments**
 - Trustee Viart asked if the data coordinator position is permanent, even if the schools become and stay fully enrolled. The position will permanent.
- IV. **Adjournment**

Board President Cook adjourned the May 25, 2017 Lafayette Charter Foundation FY 2017-18 Budget Hearing.

Dr. Louella Riggs-Cook
Bd. President
Virginia Jones, Board Secretary

Date: 8/24/2017