

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** July 27, 2017—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 27, 2017	6:30 PM CST	7:30 PM CST	August 24, 2017	6:30 p.m. CST	S. Brunet
<b>Meeting Location:</b>					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA 70501					

<b>Attended by:</b>	
<b>Board Members:</b> Carlos Harvin, Board Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Cooper Barnes, Board Trustee  <b>Phone:</b> Virginia Jones, Secretary/Treasurer  <b>Absent:</b> Dr. Mary Louella Riggs-Cook, Board President Jeremy Howard, Trustee Fernando Perez Viart, Board Trustee Heather Blanchard, Board Trustee	<b>Other Attendees:</b> Dr. Raquel Square-Ayles, Regional Education Director, CSUSA Tale Lockett, Principal, Lafayette Renaissance Charter Academy Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Claire Richard, Assistant Principal, Acadiana Renaissance Charter Academy Stacey Brunet, Governing Board Manager, CSUSA David Dubbin, Director of Finance, CSUSA Damon Schnurr, Finance, CSUSA Garrick Brown, Acadiana Boy Scouts Lechyana McKnight, Finance, CSUSA Dr. Felix Harris, State Athletic Director, CSUSA Stephanie Liprie, Facilities and Expansion Committee

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:30 p.m. CST with a Call to Order by Board Vice-President, Carlos Harvin. Roll call was taken and quorum was not established.

#### **I. Administrative**

- Approval of May 2017 Board Meeting Minutes
  - The approval of the minutes was tabled due to lack of quorum.
- Approval of the May 2017 Committee Meetings Minutes
  - The approval of the minutes was tabled due to lack of quorum.

#### **II. Financials**

- Approval of the May 2017 Financial Report
  - Damon Schnurr reviewed the report for Lafayette Renaissance Charter Foundation and Acadiana Renaissance Charter Academy with the board.
  - The approval of the minutes was tabled due to lack of quorum.

#### **III. CSUSA Reports**

- School Dashboards
  - Principal Christine Stoudt's report for Acadiana Renaissance Charter Academy included:
    - NWEA results for Spring 2017
    - Survey data
  - Principal Tale Lockett's report for Lafayette Renaissance Charter Academy included:
    - NWEA results for Spring 2017
    - Enrollment numbers of 851 students

- Review of school summer activities
- Community meet and greets with the new principal.
- Survey data

**IV. Committee Reports**

- Board Development, Nominating and Community Relations Committee
  - Erica Williams reported the committee created an outline of the Fall VIP Open House event at Lafayette Renaissance Charter Academy tentatively scheduled on October 6, 2017.
- Finance and Fund Development Committee
  - Karen Miller stated there was no meeting this month.
- Facilities and Expansion Committee
  - Stephanie Liprie reported that road signage is needed for Lafayette Renaissance due to construction of homes and condominiums at Couret Farms. The view of Lafayette Renaissance Charter Academy is now completely obstructed.
  - Type 2 lawsuit is tentative scheduled to start opening arguments on September 5, 2017 per posted reports in the local newspapers.

**V. New Business**

- NSLP Student Wellness Policy
  - NSLP Student Wellness Policy was tabled due to lack of quorum
- LaPESC Report
  - The LaPESC meeting was cancelled.
- Mozilla Gigabit Community Fund
  - Garrick Brown spoke to STEM programs and Gary McGoffin addressed the Gigabit Community Funds proposal with the Acadiana Boy Scouts to the board.

**VI. Old Business**

- There was no old business.

**VII. Public Comments**

- Stacey Brunet reminded the trustees of the CSUSA Summit on August 1-2, 2017.
- Dr. Felix Harris introduced himself to the board and reviewed his role as the new State Athletic Director.

**VIII. Trustee Comments**

- There were no trustee comments.

**IX. Adjournment**

Board Vice President Carlos Harvin adjourned the July 27, 2017 Lafayette Charter Foundation Board Meeting.

  
Virginia Jones, Board Secretary

Date: 8/24/2017