

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: May 25, 2017—board meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 25, 2017	6:45 PM CST	7:40 PM CST	June 22, 2017	6:30 p.m. CST	S. Brunet
Meeting Location:					
Lafayette Renaissance 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 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 Deborah Montella, Marketing, CSUSA Tiffany Dorsa, Postlewaithe and Netterville Heather Blanchard, guest Cooper Barnes, guest

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:45 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. Administrative

- Approval of April 2017 Board Meeting Minutes

MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to approve the April 2017 board meeting minutes. The motion passed unanimously.

- Approval of the April 2017 Committee Meetings Minutes

MOTION: Motion was made by Erica Williams and seconded by Karen Miller-Lewis to approve the April 2017 Committee Meetings Minutes. The motion passed unanimously.

II. Financials

- Approval of the 2017-2018 Budget

MOTION: Motion was made by Karen Miller-Lewis and seconded by Fernando Perez Viart to approve the FY 2017-18 Budget. The motion passed unanimously.

- Approval of the March 2017 Financial Report

MOTION: Motion was made by Karen Miller-Lewis and seconded by Fernando Perez Viart to approve the March 2017 Financial Report. The motion passed unanimously.

- Audit Presentation
 - Tiffany Dorsa presented the pre-audit communication to the board and new state requirements.
 - Dr. Cook requested that Ms. Dorsa share the information with the board attorney, Gary McGoffin.

III. CSUSA Reports

- School and Campus Summer Updates
 - Principal Christine Stoudt's report for Acadiana Renaissance Charter Academy included:
 - Highlights from last day of school and award ceremonies
 - Hiring will continue into June 2017.
 - Principal Institute will be in June 2017
 - Keagan Strategies for academic progress trainings are planned for Summer 2017
 - Summer school will start after Memorial Day
 - There was no report for Lafayette Renaissance Charter Academy, due to a teacher end of the year event.

IV. Committee Reports

- Board Development, Nominating and Community Relations Committee
 - Erica Williams reported on a successful VIP Open House event at Acadiana Renaissance Charter Academy in May 2017.
 - Erica Williams reported her committee met today and discussed future events for the committee planning process, such as VIP Open Houses at both Lafayette campuses.
 - Ms. Williams, on behalf of the committee, nominated Heather Blanchard and Cooper Barnes to the board and recommended a vote for them to become new Lafayette Charter Foundation Trustees.

MOTION: Motion was made by Erica Williams and seconded by Karen Miller-Lewis to approve Heather Blanchard and Cooper Barnes as new Trustees of the Lafayette Charter Foundation. The motion passed unanimously.

- Finance and Fund Development Committee
 - Karen Miller stated her committee reviewed the March financial reports for both schools and the FY 2017-18 Budgets.
 - There were no questions in regards to the budget.
- Facilities and Expansion Committee
 - There was no meeting this month.
 - Signage for I-49 and Pont Des Mouton is needed since the new construction is almost finished, completely obstructing the view of the school from the street. Heather Blanchard will provide contact information to Carlos Harvin for the developers for him to reach out to them for further discuss.

V. New Business

- LaPESC Report
 - The LaPESC meeting was cancelled.

- June 2017 Board Meeting Date
 - The board discussed current meeting locations and decided to meet on June 22, 2017 at attorney Gary McGoffin's office.

VI. Old Business

- Board Retreat—June 2017
 - Dr. Cook announced the board would have a retreat on June 22, 2017, starting at 4:30 PM and the board meeting will follow at 6:30 PM.

VII. Public Comments

- Stacey Brunet advised the board that the new Principal for Lafayette Renaissance Charter Academy will be Mr. Tale Lockett.

VIII. Trustee Comments

- There were no trustee comments.

IX. Adjournment

Board President Mary Cook adjourned the May 25, 2017 Lafayette Charter Foundation Board Meeting.


Virginia Jones, Board Secretary
President

Date: 8/24/2017