

COMMITTEE MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: Board Committee Meeting
 Board Development, Nominating and Public Relations Committee
School(s): Lafayette Renaissance Charter Academy
 Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
8/24/17	5:30 PM	6:15 PM	9/28/17	5:30 PM	Erica Williams
Meeting Location:					
Lafayette Renaissance Charter Academy					

Attended by:	
Committee Members: Alicia Wilson, Chris Broussard, Erica Williams, Angele Bruun Absent:	Other Attendees:

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:30 PM. Roll call was taken.

I. AGENDA ITEMS

- **Fall VIP Luncheon (Tentative October 17)**
 - James Brown, a parent at Lafayette Campus, will be approached to cater the luncheon. He has catered many school events in the past and we feel that he will do a good job with the luncheon.
- **Mardi Gras Ball**
 - The committee suggests that the Mardi Gras Ball be turned into a school Mardi Gras Dance. A vote was taken and the location will be Acadiana Campus this year and Lafayette next year. The tentative date will be February 3, 2018. Further plans will follow.
- **Potential New Board Member (Dr. Twyla Damond)**
 - Dr. Damond's resume was given to the committee for a vote to submit to the board. The committee voted YES to submit the resume forward to the Board for further review.

II. ADJOURNMENT

The Committee Meeting ended at 6:15 PM CST


 Erica L. Williams, Committee Chairperson

Date: 9/28/2017