

# PUBLIC NOTICE



## Lafayette Charter FOUNDATION

Meeting of the  
Board of Trustees

Lafayette Charter  
Foundation, Inc.

**Thursday, October 26, 2017**  
**6:30 PM (CST)**

**Location:**

Acadiana Renaissance Charter Academy  
600 Savoy Road  
Youngsville, LA 70592

**Agenda**

**Call to Order**

**Roll Call**

**I. Administrative**

- Approval of the September 24, 2017 Board Meeting Minutes
- Approval of the October 10, 2017 Wellness Committee Meeting Minutes

**II. Financials**

- Approval of the August 2017 Financial Report

**III. CSUSA Reports**

- School Dashboards

**IV. Committee Reports**

- Board Development, Nominating, and Community Relations Committee
- Finance/Fund Development Committee
- Expansion and Facilities Committee

**V. New Business**

- Annual Officer Elections
- November 2017 Board Meeting Date Change
- Board Retreat Agenda

**VI. Old Business**

- NSLP Wellness Committee Update
- VIP Open House Recap
- LaPESC Report

**VII. Public Comments**

**VIII. Trustee Comments**

**IX. Adjournment**