

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: Board Committee Meeting
Expansion and Facilities Committee
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start:	End:	Next Meeting:	Next time:	Prepared by:
8/17/17	6:05 PM	7:20 PM	8/24/17	5:30 PM	Jeremy Howard
Meeting Location:					
Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					

Attended by:	
Committee Members: Carlos Harvin, Chair Jeremy Howard, Board Trustee Stephanie Liprie, Parent, ARCA Ben Peirce, Parent, ARCA Absent: None	Other Attendees: Mike Gary, LRCA facilities director John Mayer, ARCA facilities director

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:05 PM. Roll call was taken.

I. AGENDA ITEMS

No discussion could be had of School Expansion pending resolution of the state of the charter currently in the courts.

Carlos Harvin mentioned that the intention of the meeting was to finalize a facilities "wish list" that could be presented to the principals and the board for review. As expansion related issues are on hold, the meeting was focused around facilities related issues.

Facilities Review

Mike Gary explained that typical protocol is that any maintenance issues are presented to Red Apple for approval. In most cases the requested approvals are met although not without some back and forth.

A review of issues at both schools followed.

LRCA

- Canopy from the gym to the canopy is exposed and could use covering. Currently because of the backup at pickup the students are discharged from both the gym and the cafeteria doors.

- Traffic control – police officer is \$70 a day to direct traffic at dismissal and absolute necessity
- Artificial turf needed in the high traffic areas by the playground
- The grass areas by the gym sidewalk could be covered over – maintenance issue and serve no current purpose. Mentioned placing planters there that could be used by the students
- Fire panel – web based communicator eliminates 2 land lines
- Signage needed for the school - temporary sign needed during construction

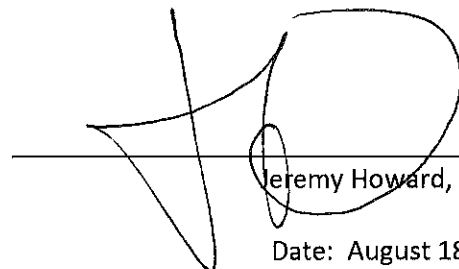
ARCA (discussion and walking tour)

- Elevation and drainage – playground between tot lot and the building floods regularly and is causing water seepage into the building. Hand dug trenches have been the temporary fix. Grading of the entire playground is needed to improve drainage and eliminate pooling during rain. “Turtleback” around the building perimeter or the addition of cement footings would prevent water from backing into the building.
- Lack of shade is an issue around the playground as the entire area (other than tot lot) is completely exposed. Trees are not allowed due to liability issues so would need to be structural shade solutions.
- High traffic areas in the playground (entrance/exits, tether ball stands) need turf or cement pads.
- Front parking lot periodically floods during heavy rains
- Discussed the option of a small covered area where the non utilized bike racks are located.

Following the walking tour, the strategy was discussed of prioritizing the list of facilities issues for presentation to the board. The necessity of an agenda and timeline to get resolution on facilities issues was also requested since some of these issues have been in discussion for some time now with little action.

II. ADJOURNMENT

The Committee Meeting ended at 7:20pm CST



Jeremy Howard, Trustee
Date: August 18, 2017