

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** August 28, 2017—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 24, 2017	6:30 PM CST	7:24 PM CST	September 28, 2017	6:30 p.m. CST	S. Brunet
<b>Meeting Location:</b> Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					

<b>Attended by:</b>	
<b>Board Members:</b> 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 Heather Blanchard, Board Trustee  <b>Absent:</b> Jeremy Howard, Trustee Cooper Barnes, Board Trustee Virginia Jones, Secretary/Treasurer	<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 Stacey Brunet, Governing Board Manager, CSUSA David Dubbin, Director of Finance, CSUSA Damon Schnurr, Finance, CSUSA Lechyana McKnight, Finance, CSUSA Dr. Felix Harris, State Athletic Director, CSUSA Mike Santoro, Facilities, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:30 p.m. CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was established.

#### **I. Administrative**

- Approval of FY 2017-18 Budget Hearing Meeting Minutes

**MOTION:** Motion was made by Karen Miller Lewis and seconded by Heather Blanchard to approve the FY 2017-18 Budget Hearing Meeting Minutes. The motion passed unanimously.

- Approval of the May 2017 Committee Meetings Minutes

**MOTION:** Motion was made by Fernando Perez Viart and seconded by Karen Miller Lewis to approve the May 2017 Committee Meeting Minutes. The motion passed unanimously.

- Approval of the May 2017 Board Meeting Minutes

**MOTION:** Motion was made by Fernando Perez Viart and seconded by Karen Miller Lewis to approve the May 2017 Board Meeting Minutes. The motion passed unanimously.

- Approval of the June 2017 Finance Committee Meeting Minutes

**MOTION:** Motion was made by Karen Miller Lewis and seconded by Carlos Harvin to approve the June 2017 Finance Committee Meeting Minutes. The motion passed unanimously.

- Approval of the July 27, 2017 Board Meeting Minutes

**MOTION:** Motion was made by Karen Miller Lewis and seconded by Erica Williams to approve the July 27, 2017 Board Meeting Minutes. The motion passed unanimously.

- Approval of the August 9, 2017 Special Board Meeting Minutes

**MOTION:** Motion was made by Carlos Harvin and seconded by Fernando Perez Viart to approve the August 9, 2017 Special Board Meeting Minutes. The motion passed unanimously.

- The approval of the August 17, 2017 Expansion and Facilities Committee Meeting Minutes was tabled due to corrections needed to the minutes submitted.

## II. Financials

- Approval of the June 2017 Financial Report
  - Damon Schnurr reviewed the report for Lafayette Renaissance Charter Foundation and Acadiana Renaissance Charter Academy with the board.

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

## III. CSUSA Reports

- School Dashboards
  - Principal Christine Stoudt's report for Acadiana Renaissance Charter Academy included:
    - NWEA baseline testing has begun
    - 876 Student enrollment with 4 new students starting on Monday, August 28.
    - School is fully staffed
    - Open House is August 30 at 5pm CST.
  - Principal Tale Locket's report for Lafayette Renaissance Charter Academy included:
    - NWEA baseline testing has begun
    - Enrollment numbers of 858 students
    - PTC meetings have started
    - Open House is August 30
- Athletic Director Report
  - Dr. Felix Harris reported the first game of the season will be Lafayette Renaissance Charter Academy versus Lake Charles Charter Academy on September 6, 2017
  - Uniforms have been ordered and received

## 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 17, 2017.
  - Mardi Gras Ball Fundraiser is tentatively set for February 3, 2017
  - Potential new trustee is being vetted by board attorney.
- Finance and Fund Development Committee
  - Karen Miller stated there was no meeting this month, but she and Damon Schnurr reviewed the June report.
- Facilities and Expansion Committee
  - Carlos Harvin reported Type 2 lawsuit is set to start on September 5, 2017 in New Orleans, LA
  - Committee completed walk throughs at both campuses and reviewed procedures of requesting repairs at schools. Principals will be consulted first, then agenda brought to board.

## V. New Business

- LaPESC Report
  - The August LaPESC meeting included a visit from Nancy Landry, Committee Chairman of the House Education Committee.
  - Mrs. Landry provided a report showing significant improvement for Lafayette 4<sup>th</sup> students in math and reading.
  - Public Policy Position statement is now under review by LaPESC to reflect member organization points of view
- June 2018 Board Meeting Calendar Update
  - Stacey Brunet asked the board to consider moving their June meetings to the second Thursdays due to Principal's Institute and PTO schedules.

**Motion: Motion was made by Heather Blanchard and seconded by Karen Miller Lewis to permanently move the board's June meetings to the second Thursday of June to accommodate Principal's Institute. The motion passed unanimously.**

**VI. Old Business**

- NSLP Wellness Committee Update
  - Dr. Cook introduced Hunter, Mr. Lockett and Mrs. Stoudt as committee members and they will call a special meeting to create the updated policy for board approval in September 2017.

**VII. Public Comments**


- Parents congratulated the principals on the start of school this year.

**VIII. Trustee Comments**

- There were no trustee comments.

**IX. Adjournment**

**Board President Cook adjourned the August 24, 2017 Lafayette Charter Foundation Board Meeting.**

  
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Virginia Jones, Board Secretary

Date: \_\_\_\_\_