



PUBLIC NOTICE

Lafayette  Charter

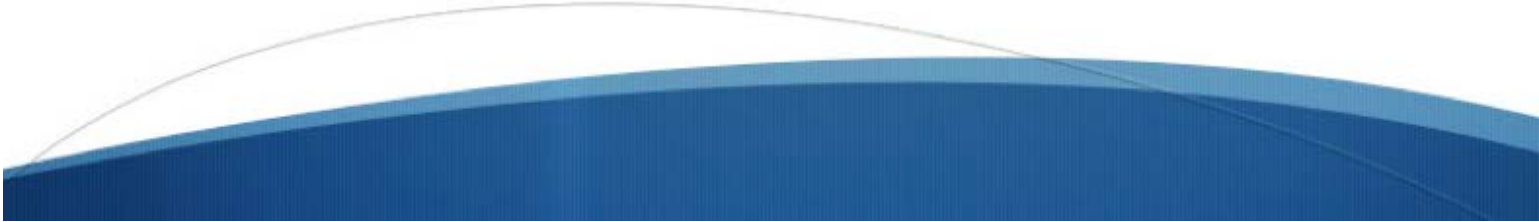
FOUNDATION

Meeting of the
Board of Trustees

Lafayette Charter
Foundation, Inc.

Saturday, November 11, 2017
10:00 AM

Location:
220 Heymann Blvd.
Youngsville, LA 70592



I. Board Trustee Orientation and Review

- **Board History Review**
- **Media Training**
- **Trustee Required Documentation**
 - **Review of Documents**
 1. Tier 3 Financial Disclosure Form
 2. Annual Louisiana Board of Ethics Training
 3. Fingerprinting Cards and Background Check
 4. Governing Board Member Role Acknowledgement Form
- **Additional Board Documents**
 - BESE Bulletin 126
 - 2017-18 Board Book
 - 2017-18 Student Handbook
- **Submission Process and Procedure**
 - Consequences of Non-Submission
- **Visibility of Board Trustees**

- On Campuses
- In Community

II. Break

III. Committee Reviews, FY 17-18 Initiatives, Mission Statement and Purpose

- **Wellness Policy Committee**
- **Finance and Fund Development**
 - Foundation Events
- **Board Development, Nominating and Community Relations**
 - Committee Breadth and Structure
 - Nominating and Vetting Processes
 - Pipelining
 - Geographical Representation
- **High School Expansion and Facilities**

IV. Lunch Service

V. Foundation Items

- Review of Bylaws
 - Amendments
 - Term Limits
 - Absence Policy
- IT Security

VI. Public Comments

VII. Adjournment