

# PUBLIC NOTICE

## Lafayette Charter FOUNDATION

Meeting of the  
Board of Trustees

Lafayette Charter  
Foundation, Inc.

Thursday, November 30, 2017  
6:30 PM (CST)

**Location:**

Lafayette Renaissance Charter Academy  
205 Vienne Lane  
Lafayette, LA 70507



**Agenda**

Call to Order

Roll Call

**I. Administrative**

- Approval of the October 26, 2017 Board Meeting Minutes
- Approval of the October 26, 2017 Board Development, Community Relations and Nominating Committee Meeting Minutes

**II. Financials**

- Approval of the September 2017 Financial Report

**III. CSUSA Reports**

- Teacher Bonus
- New Dashboard Presentation
- School Strategic Plans
- Staffing Report and Staff Survey Results

**IV. Committee Reports**

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

**V. New Business**

- Teacher Bonus
- December 2017 Board Meeting Date
- Board Retreat Recap
  - New Agenda and Board Meeting Structure
  - New Committee Structure
  - Spring Board Retreat—Bylaw Review

**VI. Old Business**

- LaPESC Report

**VII. Public Comments**

**VIII. Trustee Comments**

**IX. Adjournment**