

COMMITTEE MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: Board Development, Nominating and Public Relations Committee
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
10.26.2017	5:30 PM	6:20 PM	11.30.2017	5:30 PM	Erica Williams
Meeting Location:					
Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					
Attended by:					
Committee Members: Chris Broussard Erica Williams Angele Bruun			Other Attendees:		
Absent: Alicia Wilson					

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:30 PM. Roll call was taken.

I. AGENDA ITEMS

- o **VIP Luncheon**
 - There was a discussion to have the VIP Luncheon once a year (instead of twice a year). All members agree that one VIP Luncheon a year would have a greater impact on the event. There would still be a rotation of the campus location of the event.
- o **Mardi Gras Ball**
 - Due to the number of major events scheduled during the early spring, the Mardi Gras Ball has been cancelled for 2018.
- o **Board Nominations**
 - The committee reviewed Dr. Twyla Williams' resume for board submission and her possible conflict of interest with the board. It is determined that we will continue searching for a replacement for board member Fernando Perez.
- o **Parade Participation**
 - A submission to participate in the Sonic Christmas Parade will be made on behalf of the Acadiana and Lafayette Charter Bands.
- o **Second Harvest Food Bank**
 - A discussion to participate in the Second Harvest Food Bank Thanksgiving Can Drive revealed that both schools are currently collecting cans for the drive individually, so those initiatives will continue.
- o **Parent Representatives**
 - We are in need of parental participation from the Lafayette Campus on the committee. Mr. Broussard will solicit other parents from that campus to join the committee.

II. ADJOURNMENT

The Committee Meeting ended at 6:20 PM CST


Erica L. Williams, Committee Chairperson

Date: 10.26.17