

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: March 22, 2018—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
March 22, 2018	6:50 PM CST	7:50 PM	April 26, 2018	6:30 p.m. CST	S. Brunet
Meeting Location:					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA 70503					

Attended by:	
Board Members: Dr. Mary Cook, President Carlos Harvin, Vice President Karen Miller, Treasurer Dr. Nancy Gomez, Board Trustee Absent: Virginia Jones, Secretary Jeremy Howard, Board Trustee Erica Williams, Board Trustee Heather Blanchard, Board Trustee	Other Attendees: Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Claire Richard, Asst. Principal, Acadiana Renaissance Charter Academy Tale Lockett, Principal, Lafayette Renaissance Charter Academy Richard Ratliffe, Asst. Principal, Lafayette Renaissance Charter Academy Gary McGoffin, Board Attorney Stacey Brunet, Governing Board Manager Mike Santoro, Facilities Supervisor, CSUSA Phone: Myrna Laine Hyppolite, Finance, CSUSA Damon Schnurr, Finance, CSUSA Kristin Morrissey, Operations, CSUSA LeChyana Knight, Finance, CSUSA Paula Jackson, Director of Government Affairs, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:50 p.m. CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was not established.

I. Administrative

- Approval of February 22, 2018 Meeting Minutes
 - Due to lack of quorum, this item is tabled until April 2018.

II. Financials

- Support Center Cost Reimbursements FY 18 – Reclass – Lafayette Renaissance Charter Academy
 - Due to lack of quorum, this item is tabled until April 2018

III. CSUSA Reports

- School Dashboards
 - Christine Stoudt reported no changes in the School Dashboard and updated the board with the following activities:
 - Book Fair attendance
 - Literacy Night

- Leap Testing to start in April
 - Saturday tutoring
 - PBIS Events
- Tale Lockett reported no changes to the School Dashboard and updated the board with the following activities:
 - Book Fair attendance
 - Leap Testing in April
 - Easter Egg hunt and community events
 - Field Trip
- Enrollment
 - Christine Stoudt and Tale Lockett reported enrollment numbers to the board and waiting lists in grade levels.
- Facilities Annual Report
 - Mike Santoro gave the 2017-18 Annual Report to the board.
 - Mr. Santoro gave lists of items to be addressed at each campus
 - The board requested local companies be contacted to see if they can do the work as the national companies currently hired.
- RFP Update
 - Stacey Brunet reported the progress of Food and Uniforms to the board.
 - Transportation report will be at a later date.

IV. Committee Reports

- Finance
 - Karen Miller-Lewis stated there were no additional updates to the financial reports other than Mr. Schnurr's report.
- Board Development and Nominating
 - There was no report
- Community Relations Committee and Fund Development
 - There was no report
- Expansion and Facilities
 - Signage at Lafayette Renaissance Charter Academy:
 - Chris Broussard will reported the signs are now up for Lafayette Renaissance Charter Academy.

V. New Business

- Audit Updates
 - Kristina Pace informed the board LA DOE has not yet responded.
- Type 2 Lawsuit
 - The LA Supreme Court ruled Type 2 Charter Schools are legally "public" schools. There is a 2 week window for appeal, but if it is not appealed, the ruling stands.
- Summer Board Retreat—July 2018
 - Tabled until April 2018 board meeting
- Discussion of Food Vendor Presentation
 - The board expressed appreciation for being part of the presentation.
 - The board will leave the final decisions up to the school leadership.

VI. Old Business

- Bylaws Discussion: Term Limits and Absence Policy Review
 - This item is tabled until April 2018.

VII. Board Development Topic of the Month

- This was tabled until April 2018.

VIII. Public Comments

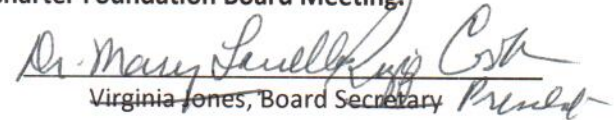
- The parents present expressed happiness about Type 2 lawsuit ruling and are ready for High School Discussion to begin.

IX. Trustee Comments

- There were no trustee comments.

X. Adjournment

Board President Cook adjourned the March 22, 2018 Lafayette Charter Foundation Board Meeting.


Virginia Jones, Board Secretary

Date:
