

## MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation  
Board Meeting: May 24, 2018—Budget Workshop  
School(s): Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 24, 2018	5:00 PM	6:55 PM	June 21, 2018	6:30 p.m. CST	S. Brunet
<b>Meeting Location:</b> 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  
Jeremy Howard, Board Trustee  
Erica Williams, Board Trustee  
Dr. Nancy Gomez, Board Trustee  
Cooper Barnes, Board Trustee

#### **Absent:**

Heather Blanchard, Board Trustee

#### **Other Attendees:**

Dr. Raquel Square-Ayles, Regional Education Director, CSUSA  
Christine Stoudt, Principal, Acadiana Renaissance Charter Academy  
Tale Lockett, Principal, Lafayette Renaissance Charter Academy  
Stacey Brunet, Governing Board Manager  
Damon Schnurr, Finance, CSUSA  
Gary McGoffin, Board Attorney

#### **Phone:**

Myrna Laine Hyppolite, Vice President, Financial Planning & Analysis

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 5:00 p.m. CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was established.

#### **I. Financials**

- Discussion of 2018-19 Annual Budgets
  - Damon Schnurr reviewed the annual budgets, line by line, to include: compensation, revenues, budget highlights, professional fees, expenses and fund balances.

#### **II. Public Comments**


- There were no public comments

#### **III. Trustee Comments**

- There were no trustee comments

#### **IV. Adjournment**

Board President Cook adjourned the 2018-19 Lafayette Charter Foundation Budget Workshop.

  
Dr. Mary Louella Riggs Cook, Board President

Date: 6/28/2018