

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: June 28, 2018—Budget Hearing
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 28, 2018	6:08 PM	6:45 PM			S. Brunet

Meeting Location:

Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592

Attended by:

Board Members:

Dr. Mary Cook, President
Carlos Harvin, Vice President
Karen Miller, Treasurer
Erica Williams, Board Trustee
Heather Blanchard, Board Trustee

Absent:

Dr. Nancy Gomez, Board Trustee
Jeremy Howard, Board Trustee
Cooper Barnes, 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
Gary McGoffin, Board Attorney
Josh Levine, Facilities, CSUSA

Phone:

Damon Schnurr, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:08 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

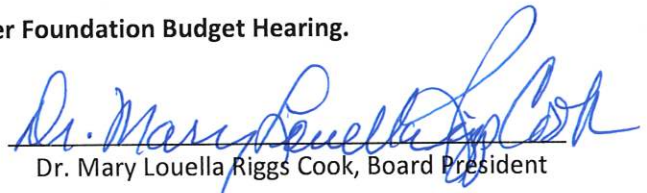
- There were no public comments

III. Trustee Comments

- There were no trustee comments

IV. Adjournment

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


Dr. Mary Louella Riggs Cook, Board President

Date: 8/23/2018