

**MEETING MINUTES**

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** August 23, 2018—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
August 23, 2018	6:50 PM	7:30 PM	September 27, 2018	6:30 p.m. CST	S. Brunet
<b>Meeting Location:</b>					
Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Mary Riggs-Cook, President Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Dr. Nancy Gomez, Board Trustee  <b>Absent:</b> Jeremy Howard, Board Trustee Cooper Barnes, Board Trustee Heather Blanchard, Secretary	<b>Other Attendees:</b> Dr. Lonnie Luce, State Superintendent, CSUSA Dr. Raquel Square-Ayles, Regional Education Director, CSUSA Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Claire Richard, AP, Acadiana Renaissance Charter Academy Tale Lockett, Principal, Lafayette Renaissance Charter Academy Jay Benoit, AP, Lafayette Renaissance Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Josh Levine, Facilities Director, CSUSA Gary McGoffin, Board Attorney Kimberly Parker, Preferred Meals Dan Stumpfhauser, A&S Transportation Russell Lanclos, A&S Transportation  <b>Phone:</b> Damon Schnurr, Finance, CSUSA Myrna Laine Hyppolite, Finance, CSUSA LeChyana Knight, Finance, CSUSA Penny Walcott, Finance, 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 Riggs-Cook. Roll call was taken and quorum was established.

**MOTION:** Motion was made by Erica Williams and seconded by Karen Miller-Lewis to amend the agenda to allow authorization of turf action to be added to old business. The motion passed unanimously.

**I. Administrative**

- Approval of June 2018 and July 2018 Board Meeting Minutes
  - Dr. Cook asked the board to review the meeting minutes as presented and voice any corrections needed.

**MOTION:** Motion was made by Erica Williams and seconded by Dr. Nancy Gomez to approve the board meeting minutes as presented.

## II. Financial Report

- Approval of the June 2018 Financial Report
  - The June 2018 financial report was reviewed by the board

**MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to approve the June 2018 Financial Report as presented.**

- Discussion of the Charter Renewal Performance Measurements
  - Myrna Laine Hyppolite let the discussion to bring the board up to date on the financial portfolio of the two schools.
  - Mrs. Hyppolite reviewed the 19 measurements laid out by BESE and the Charter School Performance Compact.
  - Additional review of the portfolio will continue until the deadline for submission for the Lafayette Renaissance and Acadiana Renaissance renewal applications.

**MOTION: Motion was made by Karen Miller Lewis and seconded by Erica Williams to schedule a special board meeting for additional review of financial reports, as new information will be available in the upcoming weeks. The motion passed unanimously.**

## III. CSUSA Reports

- Beginning of Year Reports
  - Acadiana Renaissance report was given by Christine Stoudt to include:
    - Enrollment: 890
    - Open House: 9/5/18 at 5:00 PM
    - Summer activities and first week of school report
  - Lafayette Renaissance report was given by Tale Lockett to include:
    - Enrollment: 924
    - Open House: 8/29/19 at 5:30
    - Summer activities and first week of school report
- Food Services and Transportation Update
  - Dr. Luce lead the discussion to include:
    - **Busing:** Requests, routes, hiring of drivers, change of supervisor at A&S to provide additional support and customer service, signage on buses, repairs and company uniforms. Dan Stumpfhauser from A&S also addressed the board and guests to reiterate these changes are starting immediately, with ARCA and LRCA Magnets being placed on the buses that day.
    - **Food Services:** salad bar, sandwiches and wraps have started being served. The salad bar will be in the schools the week of August 27, 2018. Kimberly Parker from Preferred Meals addressed the board and guests to give them updated menus that will rotate monthly and more frequently served local meals will be available, starting September 4, 2018. Additional employee hours were made available to ensure better performance and presentation of food.
    - Both supervisors made their contact information available and stated they are open for community feedback at any time.
- Foundation BESE Renewal
  - Dr. Lonnie Luce reviewed the process

- BESE Renewal is tentatively set for December 10-11, 2018 in Baton Rouge, LA
- In 2020, BESE Board Members will start a new term. Election season is about to start for those running for re-election.

**IV. New Business**

- There was no business to come before the board.

**V. Old Business**

- Turf Update---Acadiana Renaissance
  - Dr. Lonnie Luce led the discussion to include: ongoing discussion with RAS for payment and product options. The turf project should start on December 1, 2018 and take approximately 3-4 weeks to complete.
  - The board specifically requested to use a local Acadiana vendor.

**MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to authorize the ARCA lease be amended to pay for the turf installation not to exceed the rate of \$5681 monthly for the first year and \$6176 monthly for the next two years. The motion was approved unanimously.**

**VI. Committee Reports**

- Nominating Committee: Erica Williams asked the committee business be tabled to September due to no August meeting
- Community Relations: Stacey Brunet reported the ARCA VIP Open House will be on Friday, October 5, 2018 from 11:30-1PM. E-vites will go out September 4, 2018 and RSVP is requested for food count. Mrs. Stoudt reported the Robotics Department will do a presentation for the attendees. Stacey Brunet requested the trustees submit a guest list with email addresses.

**VII. Public Comments**

- Stacey Brunet reported Jeremy Howard has officially resigned from the board due to a professional relocation.

**VIII. Trustee Comments**

- Dr. Cook thanked everyone for attending the meeting and on a job well done for the opening of schools.
- Trustee Williams was honored at the New Orleans Jazz Festival
- Board President Cook was featured in the Advocate over the weekend.

**IX. Adjournment**

**Board President Cook adjourned the August 23, 2018 Lafayette Charter Foundation Board Meeting.**

  
Heather Blanchard, Board Secretary

Date: 10/25/18