

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: September 14, 2018—Board Workshop
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 14, 2018	12 NOON	12:45 PM			S. Brunet
Meeting Location: 220 Heymann Blvd. Lafayette, LA 70503					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, President Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Dr. Nancy Gomez, Board Trustee Absent: Cooper Barnes, Board Trustee Heather Blanchard, Secretary	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Phone: Damon Schnurr, Finance, CSUSA Myrna Laine Hyppolite, Finance, CSUSA LeChyana Knight, Finance, CSUSA Penny Walcott, Finance, CSUSA JonMark Williams, Finance, CSUSA Tameika McGibbon, Finance, CSUSA Dr. Lonnie Luce, State Superintendent, CSUSA Dr. Raquel Square Ayles, State Director of Education, CSUSA Dr. Courtney Millet, Deputy State Director, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:00 p.m. CST with a Call to Order by Board President, Dr. Mary Riggs-Cook. Roll call was taken and quorum was established.

I. Finance Review

- Proposed budget revision for Management Fee
 - Dr. Lonnie Luce, Gary McGoffin and Myrna Laine-Hyppolite discussed the following with the board trustees:
 - Incentives
 - Fund Balances of each school
 - Performance Framework for BESE Renewals in December 2018
 - Financial Options
 - Foundation as a whole

MOTION: Motion was made by Erica Williams and seconded by Carlos Harvin to amend the agenda to move the proposed budget revision to an action item for board approval. The motion passed unanimously.

MOTION: Motion was made by Erica Williams and seconded by Carlos Harvin to approve the budget revision for the CSUSA management fee per the outline discussed with a draft commitment from CSUSA to be reviewed at the September 27, 2018 board meeting. The motion passed unanimously

II. Public Comments

- There were no public comments.

III. Trustee Comments

- There were no additional trustee comments.

IV. Adjournment

Board President Cook adjourned the September 14, 2018 Lafayette Charter Foundation Board Workshop.



Heather Blanchard, Board Secretary

Date: 10/25/18