

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: October 8, 2018—Special Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 8, 2018	12 NOON	12:30 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 Heather Blanchard, Secretary Absent: Cooper Barnes, Board Trustee	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Dr. Courtney Millet, Deputy State Director, CSUSA Josh Levine, State Facility Director, CSUSA Gary McGoffin, Board Attorney Phone: Myrna Laine Hyppolite, Finance, CSUSA LeChyana Knight, Finance, CSUSA Penny Walcott, Finance, CSUSA JonMark Williams, Finance, CSUSA Tameika McGibbon, Finance, 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

- Acadiana Renaissance Charter Turf
 - Josh Levine and Gary McGoffin reviewed this item with the board go include:
 - Amendment language
 - Amortization schedule
 - Payments and interest amounts
 - Installation schedule

MOTION: Motion was made by Erica Williams and seconded by Karen Miller Lewis to approve the turf costs and proposed installation schedule as presented. The motion passed unanimously.

- Acadiana Renaissance Charter Academy Custodial Budget Amendment
 - Josh Levine and Gary McGoffin reviewed this item with the board to include:
 - The proposed adjustment of \$11,000 to move from People Ready temp service to permanent night custodial service with Southwest Janitorial

- The current temp service will not be aligned with the budget as is and will cost significantly more than currently budgeted

MOTION: Motion was made by Carlos Harvin and seconded by Heather Blanchard to approve the \$11,000 budget increase and hire Southwest Janitorial as the permanent night custodial company. 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 October 8, 2018 Lafayette Charter Foundation Board Meeting.



Heather Blanchard, Board Secretary

Date: 10/25/18