

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** September 27, 2018—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 27, 2018	6:55 Pm	7:01 PM	October 25, 2018	6:30 PM	S. Brunet
<b>Meeting Location:</b>					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Mary Riggs-Cook, President Carlos Harvin, Vice President  <b>Absent:</b> Cooper Barnes, Board Trustee Heather Blanchard, Secretary Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Dr. Nancy Gomez, Board Trustee	<b>Other Attendees:</b> Dr. Lonnie Luce, State Superintendent, CSUSA 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 Dr. Courtney Millet, Operations, CSUSA Keyong Chukwu, CSUSA Jasmine Glover, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:55 p.m. CST with a Call to Order by Board President, Dr, Mary Cook. Roll call was taken and quorum WAS NOT achieved.

- I. CSUSA Reports**
  - Due to lack of quorum, this report was tabled.
- II. Administrative**
  - **Approval of the August 23, 2018 Board Meeting Minutes**
    - Due to lack of quorum, this report was tabled.
- III. Finance**
  - **Management Fee Adjustment**
    - Due to lack of quorum, this report was tabled.
- IV. New Business**
  - There was no new business
- V. Old Business**
  - There was no new business
- VI. Committee Reports**
  - Due to lack of quorum, this report was tabled.
- VII. Public Comments**
  - There were no additional public comments.
- VIII. Trustee Comments**
  - There were no additional trustee comments

I. **Adjournment**

Board President Cook adjourned the September 27, 2018 Board Meeting.

  
Heather Blanchard, Board Secretary

Date: 11/29/18