

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: September 27, 2018—Expansion committee 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
Meeting Location:					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, President Carlos Harvin, Vice President Absent: Cooper Barnes, Board Trustee Heather Blanchard, Secretary Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Dr. Nancy Gomez, Board Trustee	Other Attendees: 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 5:50 p.m. CST with a Call to Order by Board Vice- President, Carlos Harvin.

I. Pre-K Campus and High School discussion

- Pre-K will be located at Lafayette Renaissance and K-8 Expansion will be located at Acadiana Renaissance. Potentials for High Schools are on the table for both campuses at a later phase.

II. Installation of Turf at Acadiana Renaissance

- Signature is needed for amendments
- Taxes are now applicable for turf, therefore a raise in costs of \$20,000
- Timeline for starting is November 2018, with a completion date of December 2018, bearing no weather delays.
- Special meeting will be called for October 2018 for any board related approvals and motions.

III. Realtor Updates

- Stephanie Hanks gave an update to include:
 - Young Industries owns most around both campuses
 - Phased approaches to expansions, with CSUSA input forthcoming
- Dr. Lonnie Luce reviewed:
 - Niche vs Comprehensive—Southside High School

- LRCA focus will be Pre-K and ARCA focus will be expansion of K-8
- University Partnerships
- Possible blended models

IV. Public Comments

- There were no additional public comments.

V. Trustee Comments

- There were no additional trustee comments

VI. Adjournment

Board Vice President Harvin adjourned the August 23, 2018 Expansion Committee Meeting.



Heather Blanchard, Board Secretary

Date: 11/29/18