

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: October 25, 2018—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 25, 2018	6:30 PM	7:30 PM	November 29, 2018	6:30 p.m. CST	S. Brunet
Meeting Location: Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					

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: Dr. Raquel Square-Ayles, Regional Education Director, CSUSA Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Tale Lockett, Principal, Lafayette Renaissance Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Phone: Tameika McGibbon, Finance, CSUSA LeChyana Knight, Finance, CSUSA Penny Walcott, Finance, CSUSA JonMark Williams, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:30 p.m. CST with a Call to Order by Board President, Dr. Mary Riggs-Cook. Roll call was taken and quorum was established.

I. Administrative

- Approval of August 2018, September 2018 and October 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 Karen Miller-Lewis and seconded by Carlos Harvin to approve the August 2018 board meeting minutes as presented.

MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to approve the September 2018 board meeting minutes as presented.

MOTION: Motion was made by Erica Williams and seconded by Carlos Harvin to approve the October 2018 board meeting minutes as presented.

II. Financial Report

- Approval of the August 2018 Financial Report
 - The August 2018 financial report was reported by Tameika McGibbon and reviewed by the board.
- Reconsideration of LRCA Financial Resolution approved on 9/14/2018
 - Gary McGoffin reviewed this action with the board.
 - The action is no longer needed as budget mitigations are underway.

MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to rescind the previous motion approving the LRCA financial resolution of 9/14/18. The motion passed unanimously.

MOTION: Motion was made by Karen Miller-Lewis and seconded by Carlos Havin to approve the August 2018 Financial Report as presented. The motion passed unanimously.

III. CSUSA Reports

- School and Enrollment Reports
 - **Acadiana Renaissance report was given by Christine Stoudt to include:**
 - Enrollment: 887
 - Activities and athletic report
 - Fall Fest was successful
 - Professional Development opportunities reported to focus on improving math scores
 - Basketball tryouts have begun
 - Character Education has begun---"Attitude is Altitude"
 - Food and transportation update from Ms. Stoudt
 - **Lafayette Renaissance report was given by Tale Lockett to include:**
 - Enrollment: 933
 - Activities and Athletics report
 - Football last game is next week
 - Trunk or Treat is upcoming 10/31/18
 - STEM professional development is upcoming
 - Red Ribbon Week
 - Big Buddy Program
 - Food and Transportation update from Mr. Lockett
- Operations Update
 - Stacey Brunet gave the operations report to the board.

IV. New Business

- CSUSA 20/20 Recap
 - Carlos Harvin and Gary McGoffin gave the board a review to include:
 - Localization of leadership
 - Focus on school grades and education programs
 - Lafayette Charter Foundation expansion opportunities

V. Old Business

- There was no old business

VI. Committee Reports

- There were no additional committee reports

VII. Public Comments

- Stacey Brunet reminded the board of the updated November meeting date
- Members of the public addressed the upcoming pay schedule change
- Member of the public addressed the board on behalf of the ARCA High School parent group.
- Parents discussed busing

VIII. Trustee Comments

- There were no public comments

IX. Adjournment

Board President Cook adjourned the October 25, 2018 Lafayette Charter Foundation Board Meeting.


Heather Blanchard, Board Secretary

Date: 11/29/18