

MEETING MINUTES

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
December 27, 2018	6:30 PM	6:48 PM	January 24, 2019	6:30 p.m. CST	S. Brunet
Meeting Location:					
Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA 70592					

Attended by:	
Board Members: Carlos Harvin, Vice President Phone: Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Absent: Dr. Mary Riggs-Cook, Board President Dr. Nancy Gomez, Board Trustee Heather Blanchard, Secretary Cooper Barnes, Board Trustee	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Phone: Christine Stoudt, Principal, Acadiana Renaissance Charter Academy Tale Lockett, Principal, Lafayette Renaissance Charter Academy Tamieka McGibbon, Finance, CSUSA Christine Locrotondo, 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 not established.

- I. **Administrative**
 - The approval of the November 2018 Board Meeting minutes was tabled until January 2019.
- II. **Financial Report**
 - The approval of the October 2018 Financial Report was tabled until January 2019.
- III. **CSUSA Reports**
 - The CSUSA School and Enrollment Reports were tabled until January 2019.
- IV. **New Business**
 - Discussion of an Ethics Policy was tabled until January 2019.
- V. **Old Business**
 - There was no old business
- VI. **Committee Reports**
 - Mr. Harvin read a letter sent from Dr. Luce addressing the expansion committee.
- VII. **Public Comments**
 - Gary McGoffin reviewed the renewals of ARCA and LRCA as voted by BESE in December 2018.
 - Stacey Brunet reported Cooper Barnes' resignation.
- VIII. **Trustee Comments**
 - There were no public comments
- IX. **Adjournment**

Board Vice President Harvin adjourned the December 27, 2018 Lafayette Charter Foundation Board Meeting.


Heather Blanchard, Board Secretary

1/24/2019