

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: January 24, 2019—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
January 24, 2019	6:35 PM	8:28 PM	February 28, 2019	6:30 p.m. CST	S. Brunet
Meeting Location:					
Lafayette Renaissance Charter Academy, 205 Vienne Lane, Lafayette, LA					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, Board President Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Dr. Nancy Gomez, Board Trustee Heather Blanchard, Secretary Absent: None	Other Attendees: Dr. Lonnie Luce, State Superintendent Dr. Raquel Ayles, Director of Curriculum and Instruction Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Amanda Strebeck, Postlewaithe and Netterville Tiffani Dorsa, Postlewaithe and Netterville Georgette Sterling, Operations and State Compliance Josh Levine, Facilities, CSUSA Tale Lockett, LRCA Principal Claire Richard, ARCA Assistant Principal Phone: Tamieka McGibbon, Finance, CSUSA Christine Locrotondo, Finance, CSUSA Mark Gamble, Finance, CSUSA Lindsey Lennon, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:35 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. Audit Report

- Amanda Strebeck from Postlewaithe and Netterville presented the audit to the board
- Dr. Luce reported Mark Gamble is the new state Financial director and will work with the state boards.

II. Administrative

- Approval of the November and December 2018 Board Meeting minutes
 - Board Chairman Cook asked the board to review the board meeting minutes as presented and asked if there were any corrections. No corrections were voiced.

MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to approve the November 2018 Board Meeting Minutes as presented. The motion passed unanimously.

Motion: Motion was made by Erica Williams and seconded by Carlos Harvin to approve the December 2018 Board Meeting minutes as presented. The motion passed unanimously.

- Material Amendment to the Charter of Acadiana Renaissance Charter Academy

- Dr. Lonnie Luce led the discussion of the Material Amendment to include:
 - Enrollment Ramps were presented
 - Time estimates for new facilities to be built were discussed.
 - ARCA was granted a 5 year renewal by BESE.
 - Dr. Luce reviewed the expansion processes with the Board.
 - The board chairman will need to sign the Material Amendments in order to submit to the state.

MOTION: Motion was made by Carlos Harvin and seconded by Erica Williams to approve the Material Amendment to the Charter of Acadiana Renaissance Charter Academy as presented by Dr. Lonnie Luce. The motion passed unanimously.

- Material Amendment to the Charter of Lafayette Renaissance Charter Academy
 - Dr. Lonnie Luce led the discussion of the Material Amendment to include:
 - LRCA was granted a 4 year renewal by BESE.
 - There were no additional comments for LRCA, as the process and procedure is the same as ARCA's.

MOTION: Motion was made by Carlos Harvin and seconded by Erica Williams to approve the Material Amendment to the Charter of Lafayette Renaissance Charter Academy as presented by Dr. Lonnie Luce. The motion passed unanimously.

III. Financial Report

- Approval of the November 2018 Financial Report
 - Tameika McGibbon reviewed the report with the board

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

IV. CSUSA Reports

- School and Enrollment Reports
 - Acadiana Renaissance Charter Academy Assistant Principal Claire Richard gave the ARCA report to include:
 - Enrollment: 892
 - Athletic Report
 - National School Choice week
 - Cake Bingo is 1/25/19
 - Parent Teacher conferences are in February
 - Lafayette Renaissance Charter Academy principal Tale Lockett gave the LRCA report to include:
 - Enrollment: 915
 - Athletic Report—basketball playoffs are in progress
 - Tutoring is ongoing to prepare for LEAP
 - Black History month is set to kick off in February
 - Mardi Gras parade is February 28 at 1pm
 - 3D printer is installed
 - The Lion King will be performed
- Operations Update
 - Georgette Sterling gave the Food Operations update to include:
 - Meeting is still pending due to holiday season
 - Outstanding issues have been cleared
 - RFP Process will begin in February
 - Georgette Sterling gave the Busing Operations update to include:

- Meeting was set up and items were addressed by A&S.
- Working on an updated contract
- RFP process will begin in February

V. New Business

- Tier 3 Documentation
 - Stacey Brunet addressed the board regarding the annual Tier 3 document and due date to the State of Louisiana.

VI. Old Business

- There was no old business

VII. Committee Reports

- Finance Committee
 - Karen Miller-Lewis stated there were no additional finance committee items to address
- Expansion Committee
 - Carlos Harvin addressed the board to include:
 - Property Search Team
 - Potential sites for expansion facilities
 - Red Apple proposals will be forthcoming
- Nominating Committee
 - Erica Williams addressed the board to include:
 - She will resign from the board on March 1, 2019.
 - Committee service before board nomination will be tabled.
 - Potential trustee luncheon is tentatively scheduled for February 1 and February 8 at Café Bella at 11:30 AM. Erica Williams and Heather Blanchard will reach out to their nominees to gauge interest at this point.

VIII. Public Comments

- No Comments

IX. Trustee Comments

- Erica Williams gave a LaPESC update

X. Adjournment

Board President Cook adjourned the January 24, 2019 Lafayette Charter Foundation Board Meeting.



Heather Blanchard, Board Secretary