

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: February 28, 2019—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
February 28, 2019	6:35 PM	7:30 PM	March 28, 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 Karen Miller-Lewis, Treasurer Heather Blanchard, Secretary Dr. Nancy Gomez, Board Trustee Absent: Dr. Mary Riggs-Cook, Board President Erica Williams, Board Trustee	Other Attendees: Dr. Raquel Ayles, Director of Curriculum and Instruction Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Georgette Sterling, Operations and State Compliance Jay Benoit, LRCA Assistant Principal Claire Richard, ARCA Assistant Principal Mark Gamble, State Finance Director Phone: Tameika McGibbon, Finance, CSUSA Christine Locrotondo, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:35 p.m. CST with a Call to Order by Board Vice President, Carlos Harvin. Roll call was taken and quorum was not established.

I. Administrative

- Approval of the January 2019 Board Meeting minutes
 - Board Vice Chairman Harvin 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 Heather Blanchard to approve the January 2019 Board Meeting Minutes as presented. The motion passed unanimously.

II. Financial Report

- Approval of the December 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 December 2018 Financial Report as presented. The motion passed unanimously.

III. CSUSA Reports

- School and Enrollment Reports
 - Acadiana Renaissance Charter Academy Assistant Principal Claire Richard gave the ARCA report to include:
 - Enrollment: 892, target for 2019-20 school year is 885
 - Beta Team Update, with 10 students attending the National Convention
 - Athletic Report

- Parent Teacher conferences were in February
- Book Fair and Literacy night
- Upcoming NYC and Washington DC Trips
- Lafayette Renaissance Charter Academy Assistant Principal Jay Benoit gave the LRCA report to include:
 - Enrollment: 908, target 2019-20 will be 950
 - Washington DC Trip was last week
 - Athletic Report—basketball playoffs are in progress
 - Black History events
 - Mardi Gras parade
 - Algebra and English 1 will be offered for High School credit
 - Lion King Update was given by Mrs. Thomas, Drama teacher at LRCA
- Operations Update
 - Georgette Sterling gave the Food Operations update to include:
 - RFP Process has begun
 - Timeline and recommendations will be forthcoming
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IV. New Business

- LCF Bylaw Revision Proposal
 - Gary McGoffin addressed the board regarding the LCF Bylaw Revision Proposal.

V. Old Business

- Tier 3 Documentation
 - Stacey Brunet reminded the board to complete and submit the Tier 3 document by May 15, 2019.
- Annual Compliance with Ethics and Conflict of Interest Policy Document
 - Stacey Brunet reminded the board to complete the document included in the board packet and submit to her as soon as possible.

VI. Committee Reports

- Finance Committee
 - Karen Miller-Lewis reported the committee reviewed the financials
 - Mitigation is underway
- High School Expansion and Facilities Committee
 - Carlos Harvin addressed the board to include:
 - Update on Material Amendments and Expansion
 - Site proposals from Southern Lifestyle
 - Real Estate agent contract
- Nominating Committee
 - Heather Blanchard addressed the board in absence of Chairman Erica Williams to include:
 - Presentation of committee's slate of recommendations to extend trustee positions included: Erin Daniels, Nick Pugh and Jared LaBue.

MOTION: Motion was made by Heather Blanchard and seconded by Karen Miller Lewis to accept the slate of recommendations by the Nominating Committee and extend trustee positions to Erin Daniels, Nick Pugh and Jared LaBue. Motion passed unanimously.

VII. Public Comments

- There were no public comments.

VIII. Trustee Comments

- There were no additional trustee comments.

IX. Adjournment

Board President Cook adjourned the February 28, 2019 Lafayette Charter Foundation Board Meeting.

Dr. Marcia Lulla Cook
~~Heather Blanchard, Board Secretary~~ *President*

Date: 3/28/2019