

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** April 25, 2019—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
April 25, 2019	6:30 PM	7:15 PM	May 23, 2019	6:30 p.m. CST	S. Brunet
<b>Meeting Location:</b>					
Acadiana Renaissance Charter Academy, 600 Savoy Road, Youngsville, LA					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Mary Riggs-Cook, Board President Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Heather Blanchard, Secretary Erica Williams, Board Trustee Erin Daniels, Board Trustee  <b>Absent:</b> Dr. Nancy Gomez, Board Trustee Nick Pugh, Board Trustee Jared LaBue, Board Trustee	<b>Other Attendees:</b> Dr. Lonnie Luce, State Superintendent Josh Levine, State Facilities Director Tale Lockett, LRCA Principal Christine Stoudt, ARCA Principal Mark Gamble, State Finance Director Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Stephanie Hanks, Member of public  <b>Phone:</b> Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, 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 Cook. Roll call was taken and quorum was established.

**MOTION: Motion was made by Erica Williams and seconded by Carlos Harvin to amend the agenda to move CSUSA Reports to agenda item one and remove the Draft Bylaws discussion from the agenda. The motion passed unanimously.**

### **I. CSUSA Reports**

- School and Enrollment Reports
  - Acadiana Renaissance Charter Academy Principal Christine Stoudt gave the ARCA report to include:
    - Enrollment: 890
    - Wait list have over 600 students
    - LEAP Testing Report
    - Athletic Report
    - Arts Night 5/7/19
    - Spring Fest
    - Club Day
    - State Spelling Bee winner
    - May 23<sup>rd</sup> is last day of school
    - Teacher appreciation week
  - Lafayette Renaissance Charter Academy Principal Tale Lockett gave the LRCA report to include:
    - Enrollment: 943
    - Athletic Report
    - LEAP Testing updates
    - Spring Break Educational Camp

- IReady Testing
  - Domino's give back night
  - Band Trip
  - Awards Days are upcoming
- Approval of the 2019-2020 School Calendar
    - The board reviewed the school year calendar.

**MOTION: Motion was made by Karen Miller Lewis and seconded by Erin Daniels to approve the 2019-2020 School Year calendar as presented. The motion passed unanimously.**

## II. Administrative

- Approval of the March 28, 2019 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 Carlos Harvin to approve the March 2019 Board Meeting Minutes as presented. The motion passed unanimously.**

## III. Financial Report

- Approval of the February 2019 Financial Report
  - Mark Gamble reviewed the report with the board
  - Stacey Brunet reminded the board of the May 2019 Budget Workshop at 5:30 PM and the June 2019 Budget Hearing at 6:30 PM. The June 2019 Annual Board Meeting will follow the budget hearing

**MOTION: Motion was made by Karen Miller-Lewis and seconded by Erica Williams to approve the February 2019 Financial Report as presented. The motion passed unanimously.**

## IV. New Business

- There was no new business.

## 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.
- Annual Meeting and Board Workshop—June 2019
  - Officer and trustee nominations are being taken for voting at the June 2019 board Annual Meeting
  - Board Workshop is June 27, 2019.

## VI. Committee Reports

- Finance Committee
  - No meeting this month
- High School Expansion and Facilities Committee
  - Carlos Harvin addressed the board to include:
    - Update on Material Amendments and Expansion
    - Parent, teacher and student surveys about preferential offerings at future high school will be created and distributed after the approval of the Material Amendments by Department of Education Superintendent John White.
- Nominating Committee

- o No Meeting this month

**VII. Public Comments**

- Dr. Cook will serve as the Foundation Representative at LaPESC
- RFPs are in process for 2019-20 school year

**VIII. Trustee Comments**

- There were no additional trustee comments.

**IX. Adjournment**

Board President Cook adjourned the April 25, 2019 Lafayette Charter Foundation Board Meeting.

  
Heather Blanchard, Board Secretary

Date: 5/23/19