

MEETING MINUTES

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
March 28, 2019	6:40 PM	7:40 PM	April 25, 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 Erica Williams, Board Trustee Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Dr. Nancy Gomez, Board Trustee Erin Daniels, Board Trustee Nick Pugh, Board Trustee Jared LaBue, Board Trustee Absent: Heather Blanchard, Secretary	Other Attendees: Tale Lockett, LRCA Principal Christine Stoudt, ARCA Principal Mark Gamble, State Finance Director Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Phone: Christine Locrotondo, Finance, CSUSA Deb Leite, State Finance Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:40 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 Karen Miller Lewis to amend the agenda during new business to allow for approval of members to the Property Search team of the Facilities and High School Expansion Committee. The motion passed unanimously.

I. Administrative

- Approval of the February 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 February 2019 Board Meeting Minutes as presented. The motion passed unanimously.

II. Financial Report

- Approval of the January 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 Erin Daniels to approve the January 2019 Financial Report as presented. The motion passed unanimously.

III. CSUSA Reports

- School and Enrollment Reports
 - Acadiana Renaissance Charter Academy Principal Christine Stoudt gave the ARCA report to include:
 - Enrollment: 891
 - Wait list have over 600 students
 - LEAP Testing Prep
 - Athletic Report
 - Rock the Test Pep Rally
 - PBIS Event
 - Arts Night 5/7/19
 - Lafayette Renaissance Charter Academy Principal Tale Lockett gave the LRCA report to include:
 - Enrollment: 912
 - Athletic Report
 - Lion King Recap
 - LEAP Testing updates and Spring Break Testing Camp during spring break

IV. New Business

- June 2019 Annual Board Meeting and Workshop
 - Stacey Brunet reminded the board of the Annual meeting in June. Officer elections will be held. Please contact Erica Williams for nominations
- July 2019 Board Meeting
 - The board will discuss having a board meeting in July at the June 2019 board meeting
- Expansion Campus Property Search Team
 - Carlos Harvin addressed the board with the recommendation to create a Property Search team for options for the expansion of both campuses.
 - Mr. Harvin recommended the following members: Mark Miller (ARCA Parent Rep), Chris Broussard (LRCA Parent Rep), Dr. Lonnie Luce, Dr. Mary Cook, Carlos Harvin, Stephanie Hanks, Gary McGoffin

MOTION: Motion was made by Erica Williams and seconded by Karen Miller Lewis to approve the members of the Property Search Team. The motion passed unanimously.

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
 - No meeting this month
- 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
 - Gary McGoffin reviewed the Red Apple Development agreements in the board packet with the board.

MOTION: Motion was made by Carlos Harvin and seconded by Nancy Gomez to approve the Red Apple Development agreements and authorize Dr. Mary Cook to sign on the Foundation's behalf. The motion passed unanimously.

- Nominating Committee
 - No Meeting this month

VII. Public Comments

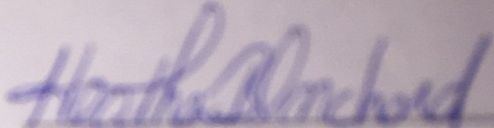
- Stacy Brunet announced that Flag Camp sponsorship forms are available for LCF's upcoming camp.
- Gary McCaffin recommended the board create a policy to address donation requests from the public.
- The school calendars will be available for board approval in April 2019.
- NITs are ongoing.

VIII. Trustee Comments

- There were no additional trustee comments.

IX. Adjournment

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


Heather Bancroft, Board Secretary
Date 4/25/19