

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: September 27, 2019—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 27, 2019	11:35 AM	1:00 PM	September 27, 2019	11:30 AM	S. Brunet
Meeting Location:					
804 E. St. Mary Blvd, Lafayette, LA 70503					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, Board President Karen Miller-Lewis, Treasurer Dr. Nancy Gomez, Board Trustee Erica Williams, Board Trustee Nick Pugh, Board Trustee Jared LaBue, Board Trustee Absent: Carlos Harvin, Vice President Heather Blanchard, Secretary	Other Attendees: Jon Hage, CEO, CSUSA Dr. Lonnie Luce, State Superintendent Dr. David Christensen, Superintendent of Schools, CSUSA Carlos Sam, Deputy State Director Greg Theriot, Deputy Director of Curriculum Mark Gamble, State Finance Director Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Jeremy Kane, Business Development, CSUSA Christine Stoudt, ARCA Principal Jay Benoit, LRCA Principal Lou Guidry, School Time Uniforms Jeff DeQuanna, School Time Uniforms Jasmine Burchill, A&S Transportation Gary Speidel, A&S Transportation Phone: Myrna Laine Hyppolite, Vice President Financial Planning & Analysis Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:35 AM CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was established.

I. Administrative

- Approval of the August 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.

II. Financial Report

- Approval of the Amended 2019-2020 Budget
 - Mark Gamble reviewed the report with the board

MOTION: Motion was made by Jared LaBue and seconded by Karen Miller-Lewis to approve the Amended 2019-2020 Budget. The motion passed unanimously.

III. CSUSA Reports

- Operations Update
 - Introduction of School Time Uniforms
 - Ms. Guidry and Mr. DeQuanna introduced themselves to the board and discussed options for next school year's uniforms
 - Food Service and Transportation
 - Food service is going smoothly this year
 - A&S Transportation representatives addressed the board with updates to school operations this year.
- Acadiana Renaissance Charter Academy Expansion
 - ARCA Site Groundbreaking
 - Construction may begin in Mid-November 2019.
 - The tentative date for the formal groundbreaking ceremony is January 2020.
- School and Enrollment Reports
 - Acadiana Renaissance:
 - Enrollment: 896, waitlist: 902, School Activities, professional development activities, community events
 - Lafayette Renaissance:
 - Enrollment: 987, community and school events were discussed and board invited.

IV. New Business

- There was no new business

V. Old Business

- Board Retreat
 - October 24-25, 2019 at the Petroleum Club
- VIP Open House---LRCA
 - November 1, 2019 at Lafayette Renaissance Charter Academy
 - Guest List request and theme will be forthcoming

VI. Committee Reports

- New Committee Meeting Schedule
 - This item is tabled

VII. Public Comments

- There were no public comments.

VIII. Trustee Comments

- There were no further trustee comments.

IX. Adjournment

Board President Cook adjourned the September 27, 2019 Lafayette Charter Foundation Board Meeting.

Heather Blanchard, Board Secretary

Date: _____

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