

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: August 23, 2019—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 23, 2019	11:35 AM	1:45 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 Heather Blanchard, Secretary Dr. Nancy Gomez, Board Trustee Erica Williams, Board Trustee Nick Pugh, Board Trustee Jared LaBue, Board Trustee Absent: Carlos Harvin, Vice President	Other Attendees: Dr. Lonnie Luce, State Superintendent Carlos Sam, Deputy State Director Christine Stoudt, ARCA Principal Jay Benoit, LRCA Principal Kayla Trahan, LRCA Asst. Principal Angela Thomas, LRCA Asst. Principal Mark Gamble, State Finance Director Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney Amanda Strebek, Postlewaithe and Netterville Tiffany Dorsa, Postlewaithe and Netterville Gary Speidel, A&S Transportation Josh Levine, State Facilities Director 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 June 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 Heather Blanchard to approve the June 2019 Board Meeting Minutes as presented. The motion passed unanimously.

- Approval of the 2019-2020 Board Meeting Calendar

MOTION: Motion was made by Erica Williams and seconded by Karen Miller-Lewis to approve the 2019-2020 Board meeting calendar as presented. The motion passed unanimously.

- Approval of the CSUSA IT Disaster Policy

- Mark Gamble reviewed the IT Disaster Policy with the board.

MOTION: Motion was made by Heather Blanchard and seconded by Karen Miller-Lewis to approve the CSUSA IT Disaster Policy as presented. The motion passed unanimously.

II. Financial Report

- Approval of the June 2019 Financial Report
 - Mark Gamble reviewed the report with the board

MOTION: Motion was made by Karen Miller Lewis and seconded by Heather Blanchard to approve the June 2019 Financial Report. The motion passed unanimously.

- Announcement of the FY 2019-2020 Amended Budget
 - Mark Gamble reviewed the upcoming amended budget hearing with the board.
- Annual Audit Discussion
 - Tiffany Dorsa from Postlewaithe and Netterville provided dialogue of the upcoming annual audit.

III. CSUSA Reports

- Acadiana and Lafayette Renaissance Charter Expansion
 - Material Amendment Updates
 - Dr. Lonnie Luce reviewed the campus amendments with the board
 - ARCA Site Plan Discussion
 - Dr. Lonnie Luce reviewed the renderings with the board
 - Red Apple Lease Proposal for Acadiana Campus Expansion
 - Gary McGoffin reviewed the proposed lease with the board to include: 20 year lease and land acquisition costs.

MOTION: Motion was made by Erica Williams and seconded by Karen Miller-Lewis to authorize board president Cook to sign the new lease with board attorney revisions negotiated by Gary McGoffin and Red Apple Development. The motion passed unanimously.

- School and Enrollment Reports
 - Acadiana Renaissance:
 - Enrollment, waitlist, new staff members, community and school events, Open House and Pastries with the Principal event.
 - Lafayette Renaissance:
 - Enrollment and waitlist, new Assistant Principals were introduced, 11 new staff members, community and school events.
- Operations Update
 - Food service has been smooth
 - Gary Speidel from A&S Transportation addressed the board with current status of transportation equipment and routes.

IV. New Business

- Board Counsel Co-Representation of CSUSA
 - Gary McGoffin addressed the board with requests for legal work by CSUSA.
 - Mr. McGoffin stated he will be the board attorney first and CSUSA counsel second. He will represent the Lafayette Charter Foundation primarily.

MOTION: Motion was made Heather Blanchard and seconded by Jared LaBue to approve the board attorney to co-represent CSUSA when requested and not in conflict with Lafayette Charter Foundation. The motion passed unanimously.

- This item was tabled until September 2019 board meeting for further discussion.
- Possible October 2019 retreat
- VIP Open House---LRCA
 - Date will be November 1, 2019 at Lafayette Renaissance Charter Academy
 - Guest List request and theme will be forthcoming
- National Education Institute 2019
 - The event will be held in Ft. Lauderdale on October 15-16m 2019
 - Trustees must notify Mrs. Brunet if they wish to attend.

V. Old Business

- Lafayette Charter Foundation Bylaws Revision Review
 - The ad hoc committee met and are working on suggestions for revision.
 - Will be discussed in more detail at the Board Retreat.

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 August 23, 2019 Lafayette Charter Foundation Annual Board Meeting.


Heather Blanchard, Board Secretary

Date: _____