

MEETING MINUTES

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 25, 2019	10:15 AM	3:30 PM	November 22, 2019	11:30 AM	S. Brunet
Meeting Location:					
111 Heymann Blvd., Lafayette, LA 70503					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, Board President Carlos Harvin, Vice President Heather Blanchard, Secretary Dr. Nancy Gomez, Board Trustee Erica Williams, Board Trustee Nick Pugh, Board Trustee Jared LaBue, Board Trustee Phone: Karen Miller-Lewis, Treasurer	Other Attendees: Dr. Lonnie Luce, State Superintendent 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 Phone: Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 10:15 AM CST with a Call to Order by Board President, Dr. Mary Cook. Roll call was taken and quorum was established.

I. Policy and Political Round Up:

- Cree Matlock led the CSUSA round up with the board to include:
 - Reviewed LA political races and BESE/LAFA School Board races
 - LCF Mission Statement---need to create a mission, purpose and goal statement(s)
 - Trustee Evaluation Discussion
 - Fundraising opportunities for the board
 - Transportation costs, Leader in Me program,

Board President Cook called a board retreat recess at 10:55 AM.

II. Administrative

- Approval of the September 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 Heather Blanchard and seconded by Nick Pugh to approve the September board meeting minutes as presented. The motion passed unanimously.

III. Financial Report

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

MOTION: Motion was made by Jared LaBue and seconded by Nick Pugh to approve the August 2019 Financial Report. The motion passed unanimously.

IV. New Business

- Action on Trustee Membership
 - Erica Williams reviewed the item with the board regarding trustee membership and the current absence policy. Carlos Harvin addressed the board.
 - The board decided to take no action on trustee membership.

V. Old Business

- VIP Open House---LRCA
 - November 1, 2019 at Lafayette Renaissance Charter Academy

VI. Public Comments

- There were no public comments.

VII. Trustee Comments

- Erica Williams requested the board schedule a date to meet and greet with the potential trustees.

VIII. Adjournment

Board President Cook adjourned the October 25, 2019 Lafayette Charter Foundation Board Meeting at 11:55 AM

Board President Cook called the Board Retreat back to order at 12:00 PM

IX. ARCA Expansion Planning

- Personnel recruitment and model discussion
- Groundbreaking is planned for Mid November; formal event in January 2020
- Staff meeting on Tuesday and curriculum presentations at ARCA
- Curriculum Presentation by Greg Theriot

X. LRCA Expansion Planning

- BESE Bulletin 126 and Charter Compact review
- LRCA Material Amendment Submission in Spring 2020
- Messaging to current 8th graders' parents for continuing into high school (both campuses)
- Create a strategic plan to inform parents of steps to next steps

XI. Bylaws Review

- Ad Hoc Committee will continue to meet and bring recommendations to November board meeting

XII. Follow Up—New Partnerships and Expansion Opportunities

- Gary McGoffin reviewed policy for Charters in the Workplace
- "Opportunity Zone" options
- NHA/Willow current board and CSUSA Board, Material Amendments to transfer charter options, reach out to the board
- Scott, LA development
- Lourdes/Ochsner Charter in the Workplace

XIII. Public Comments

- There were no public comments

XIV. Trustee Comments

- There were no additional trustee comments



Heather Blanchard, Board Secretary

Date: 1/23/2020