

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: November 22, 2019—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 22, 2019	11:45 AM	12:30 PM	December 20, 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 Heather Blanchard, Secretary Jared LaBue, Board Trustee Dr. Nancy Gomez, Board Trustee Absent: Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee Nick Pugh, Board Trustee	Other Attendees: Carlos Sam, Deputy State Director Greg Theriot, Deputy Director of Curriculum Mark Gamble, State Finance Director Stacey Brunet, Governing Board Manager, CSUSA Gabby Noto, State Marketing Director Gary McGoffin, Board Attorney Christine Stoudt, ARCA Principal Jay Benoit, LRCA Principal Phone: Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:45 AM CST with a Call to Order by Board Secretary, Heather Blanchard. Roll call was taken and quorum was not established.

I. Administrative

- Approval of the October 2019 Board Meeting minutes
 - Board Secretary Blanchard asked the board to review the board meeting minutes as presented and asked if there were any corrections. No corrections were voiced.
 - This item was tabled due to lack of quorum.
- December 2019 Board Meeting
 - The board decided to meet in December 2019 for ARCA expansion updates and execute tabled items.

II. Financial Report

- Approval of the September 2019 Financial Report
 - Mark Gamble reviewed the report with the board
 - Approval of this item was tabled due to lack of quorum.

III. CSUSA Reports

- ARCA Expansion
- Introduction of Gabby Noto
 - Mrs. Noto introduced herself and her role the state team.
- 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 Report
 - Acadiana Renaissance:
 - Christine Stoudt gave a verbal report to the board to include: Enrollment and waitlist numbers, School Activities, professional development activities, community events
 - Lafayette Renaissance:
 - Jay Benoit gave a verbal report to the board to include: Enrollment, community and school events.
- ARCA Expansion Update
 - Groundbreaking Ceremony will be January 10, 2020
 - December 4-5 Parent Meetings
 - December 4---Parent Meeting at LRCA
 - December 5---Parent Meeting at ARCA
 - These meetings will update the parents at each campus about their specific plans.
- SPS Report
 - Greg Theriot reviewed ARCA and LRCA SPS Scores, newly released from the state.

IV. New Business

- Board Meeting Location Discussion
 - This item was tabled due to lack of quorum.

V. Old Business

- Bylaw Committee Report
 - Action on Recommended Amendments
 - Heather Blanchard and Jared Labue discussed the committee's recommended amendments to the bylaws.
 - Term Limits were tabled and more research will be conducted.
 - Approval of the amendments was tabled due to lack of quorum

VI. Public Comments

- There were no public comments.

VII. Trustee Comments

- There were no further trustee comments.

VIII. Adjournment

Board President Cook adjourned the November 22, 2019 Lafayette Charter Foundation Board Meeting.



Heather Blanchard, Board Secretary

Date: 1/23/2020