

## MEETING MINUTES

**Name of Foundation:** Lafayette Charter Foundation  
**Board Meeting:** December 13, 2019—Board Meeting  
**School(s):** Lafayette Renaissance Charter Academy  
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
December 13, 2019	12:00 PM	1:03 PM	January 23, 2020	6:30 PM	S. Brunet
<b>Meeting Location:</b>					
804 E. St. Mary Blvd, Lafayette, LA 70503					

<b>Attended by:</b>	
<b>Board Members:</b> Dr. Mary Riggs-Cook, Board President Carlos Harvin, Vice President Heather Blanchard, Secretary Jared LaBue, Board Trustee Dr. Nancy Gomez, Board Trustee Nick Pugh, Board Trustee  <b>Absent:</b> Karen Miller-Lewis, Treasurer Erica Williams, Board Trustee	<b>Other Attendees:</b> 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 Amanda Strebek, Postlewaithe and Netterville Joseph Kelly, Postlewaithe and Netterville  <b>Phone:</b> Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, CSUSA

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 12:00 PM 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 Carlos Harvin and seconded by Heather Blanchard to approve the agenda as presented. The motion passed unanimously.**

#### **I. Old Business**

- Bylaw Committee Report
  - Action on Recommended Amendments
    - The board discussed the following amendments to the current bylaws: Board attendance, Advisory Board Committee, Nomination Process and Ethics Board Requirements. The board will continue discussion regarding an advisory committee.

**MOTION: Motion was made by Jared Labue and seconded by Heather Blanchard to approve the Board Attendance, Nomination Process and Ethics Board Requirements amendments as written, but continue discussion on an Advisory Committee. The motion passed unanimously.**

#### **II. Audit Report**

- Amanda Strebek presented the audit report to the board and asked for feedback.

#### **III. Administrative**

- Approval of the October and November 2019 Board Meeting minutes

- Board President 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 Jared Labue to approve the minutes as presented. The motion passed unanimously.**

**IV. CSUSA Reports**

- 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
  - Board President Cook asked for a Discipline Line to be added to the School Report
- 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.
- Approval to Authorize CSUSA to Write Type 1 Application on Behalf of LCF
  - The application will be written by the Support Center and must be submitted to LPSS by March 6, 2020.

**MOTION: Motion was made by Jared Labue and seconded by Heather Blanchard to authorize CSUSA to write a new charter application for Scott, LA of behalf of the Lafayette Charter Foundation. The motion passed unanimously.**

**V. New Business**

- Board Meeting Location Discussion
  - The board discussed board meeting locations and time. The board meetings will move back to a rotating schedule between the schools on the fourth Thursday of each month at 6:30 PM.
  - January 2020 will be at LRCA at 6:30 PM.

**VI. Public Comments**

- There were no public comments.

**VII. Trustee Comments**

- Carlos Harvin reported to the board a meeting with a citizen of St. Martin parish regarding potential charter opportunity in Breaux Bridge. More information will be forthcoming to the board.

**VIII. Adjournment**

**Board President Cook adjourned the December 13, 2019 Lafayette Charter Foundation Board Meeting.**

  
Heather Blanchard, Board Secretary

Date: 1/23/2020