

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: January 23, 2020—Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
January 23, 2020	6:40 PM	8:11 PM	February 27, 2020	6:30 PM	S. Brunet
Meeting Location:					
205 Vienne Lane, Lafayette, LA					

Attended by:	
Board Members: Dr. Mary Riggs-Cook, Board President Carlos Harvin, Vice President Karen Miller-Lewis, Treasurer Heather Blanchard, Secretary Dr. Nancy Gomez, Board Trustee Nick Pugh, Board Trustee Absent: Jared LaBue, Board Trustee Phone: Erica Williams, 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 Gary McGoffin, Board Attorney Christine Stoudt, ARCA K-8 Principal Lyndelle Theriot, ARCA 9-12 Principal Jay Benoit, LRCA Principal Phone: Christine Locrotondo, Finance, CSUSA Penny Walcott, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:40 PM 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 December 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 Carlos Harvin to approve the minutes as presented. The motion passed unanimously.

II. Finance

- Mark Gamble presented the November 2019 Financial Reports to include:
 - \$265,000 projected sponsorship for ARCA at this time, with \$0 sponsorship for LRCA projected at this time
 - Carlos Sam addressed the board regarding A&S Transportation invoice adjustments.

MOTION: Motion was made by Karen Miller-Lewis and seconded by Carlos Harvin to accept the Financial Report as presented. The motion passed unanimously.

III. CSUSA Reports

- School and Enrollment Report
 - Acadiana Renaissance Charter Academy:

- Christine Stoudt gave a verbal report to the board to include: enrollment numbers, school activities, professional development activities, community events
- Recombitment and new application report given. Over 800 new applications have been received. Waitlist over 1000 students.
- Reminder of School of Choice week, starting January 26th.
- Lafayette Renaissance Charter Academy:
 - Jay Benoit gave a verbal report to the board to include: enrollment numbers, recommitment and new applications. Waitlist is almost 400 students.
 - Quest Visit is upcoming with Mr. Theriot
 - Athletic report, Buddy activities, PBIS Event and Mardi Gras parade
- The board request delving into discipline reports and plans to address within the schools.
- Marketing Report: This report is tabled.
- Acadiana Renaissance Charter Academy Expansion Report:
 - ARCA---Lyndell Theriot was introduced as the new 9-12 principal.
 - LRCA—Planning is underway to present an expansion plan to LDOE.
 - Scott, LA---Application is due to LPSS by March 6, 2020.

IV. New Business

- Parent information sessions:
 - LRCA—Parent meeting was held on 1.22.2020 at Lafayette Renaissance Charter Academy.
 - ARCA—Parent meeting will be held on 1.30.2020 at Acadiana Renaissance Charter Academy.
- Tier 3 Documentation:
 - Stacey Brunet reminded the board to complete a 2019 Tier 3 document for submission to the LA department of ethics no later than May 15, 2020.
 - Stacey Brunet will collect the documents until the April board meeting and mail all documents given to her to the Department of Ethics via certified mail on May 4, 2020. Any documents not submitted to her by May 4th should be sent directly to the Department of Ethics by the trustee. The submission information is on the cover sheet of the Tier 3 document provided in the board packet.

V. Public Comments

- Stacey Brunet discussed a possible state board retreat in Baton Rouge on June 11-12. More information is forthcoming.

VI. Trustee Comments

- There were no additional trustee comments.

VII. Adjournment

Board President Cook adjourned the January 23, 2020 Lafayette Charter Foundation Board Meeting.


Heather Blanchard, Board Secretary

Date: 2/27/2020