

MEETING MINUTES

Name of Foundation: Lafayette Charter Foundation
Board Meeting: February 13, 2020—Special Board Meeting
School(s): Lafayette Renaissance Charter Academy
Acadiana Renaissance Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
February 13, 2020	6:35 PM	7:30 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 Karen Miller-Lewis, Treasurer Dr. Nancy Gomez, Board Trustee Nick Pugh, Board Trustee Erica Williams, Board Trustee Jared LaBue, Board Trustee Absent: Carlos Harvin, Vice President Heather Blanchard, Secretary	Other Attendees: Greg Theriot, Deputy Director of Curriculum Stacey Brunet, Governing Board Manager, CSUSA Gary McGoffin, Board Attorney

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.

MOTION: Motion was made by Jared Labue and seconded by Erica Williams to approve the addition of ARCA and LRCA dismissal date for school year 2019-2020 under Administrative, Item 5. The motion passed unanimously.

I. Administrative

- Collection of Documents for LPSS School Board Application
 - Stacey Brunet asked the board trustees to submit the requested documents for submission to the Lafayette Parish School System (LPSS).
- Scott, LA Application Update
 - Stacey Brunet gave an update to the board regarding timelines and progress of new charter application to LPSS.
- Action on School Name
 - The two proposed names for board discussion are:
 - Scott Renaissance Charter Academy
 - West End Charter Academy

MOTION: Motion was made by Karen Miller Lewis and seconded by Jared Labue to name the new school Scott Renaissance Charter Academy. The motion passed unanimously.

- Action on School Mission and Vision Statements
 - The board reviewed the mission and vision statements of the two current schools.
 - The board proposed the following change to ARCA's Vision Statement: Acadiana Renaissance Charter Academy will have a dramatic impact on each generation – changing lives and leaving a legacy. The

board proposed to change LRCA's Vision Statement to mirror ARCA's newly proposed Vision Statement and adopt ARCA's newly proposed Vision Statement for Scott Renaissance Charter Academy.

- The board proposed the following Mission Statement for Scott Renaissance Charter Academy: Scott Renaissance Charter Academy will provide a learning environment, committed to academic excellence for all students through rigorous instruction, technology integration, parental and community involvement. The board proposed to adopt the above mission statement for LRCA and ARCA.

MOTION: Motion was made by Nick Pugh to adopt ARCA's vision statement as currently stands for proposed Scott Renaissance Charter Academy. The motion was not seconded.

MOTION: Motion was made by Erica Williams and seconded by Jared Labue to approve the Mission and Vision statements as proposed. The motion passed unanimously.

MOTION: Motion was made by Erica Williams and seconded by Karen Miller Lewis to amend the agenda to add discussion of changing the mission and vision statements for all 3 schools to be consistent with the newly adopted Mission and Vision statements. The motion passed unanimously.

MOTION: Motion was made by Erica Williams and seconded by Jared Labue to change ARCA and LRCA's mission and vision statements to be consistent with the adopted mission and vision statements of Scott Renaissance Charter Academy. The motion passed unanimously.

- Change school calendar to shorten LRCA and ARCA school Year 2019-2020.
 - Greg Theriot led the discussion with the board on the requested change to the school calendar to have the schools end on May 26, 2020 instead of May 28, 2020.
 - Both schools will have met the state legally required instructional minutes. If inclement weather interferes with the new calendar, there are options to add instructional time back to the school days to adhere to legal requirements.
 - The state and school leaders would like the teachers to attend the Teacher Leader Conference in New Orleans, LA from May 27-29, 2020.
 - The board asked questions on content of the conference.
 - The board recommended to poll the teacher and gather more cost information to be presented at the February regular board meeting on February 27th.
 - The item will be added to the February 27th board meeting agenda for further discussion and voting.

II. Public Comments

- There were no public comments.

III. Trustee Comments

- There were no further trustee comments.

IV. Adjournment

Board President Cook adjourned the February 13, 2020 Lafayette Charter Foundation Board Meeting.

Heather Blanchard, Board Secretary

Date: _____

board proposed to change LRCA's Vision Statement to mirror ARCA's newly proposed Vision Statement and adopt ARCA's newly proposed Vision Statement for Scott Renaissance Charter Academy.

- The board proposed the following Mission Statement for Scott Renaissance Charter Academy: Scott Renaissance Charter Academy will provide a learning environment, committed to academic excellence for all students through rigorous instruction, technology integration, parental and community involvement. The board proposed to adopt the above mission statement for LRCA and ARCA.

MOTION: Motion was made by Nick Pugh to adopt ARCA's vision statement as currently stands for proposed Scott Renaissance Charter Academy. The motion was not seconded.

MOTION: Motion was made by Erica Williams and seconded by Jared Labue to approve the Mission and Vision statements as proposed. The motion passed unanimously.

MOTION: Motion was made by Erica Williams and seconded by Karen Miller Lewis to amend the agenda to add discussion of changing the mission and vision statements for all 3 schools to be consistent with the newly adopted Mission and Vision statements. The motion passed unanimously.

MOTION: Motion was made by Erica Williams and seconded by Jared Labue to change ARCA and LRCA's mission and vision statements to be consistent with the adopted mission and vision statements of Scott Renaissance Charter Academy. The motion passed unanimously.

- Change school calendar to shorten LRCA and ARCA school Year 2019-2020.
 - Greg Theriot led the discussion with the board on the requested change to the school calendar to have the schools end on May 26, 2020 instead of May 28, 2020.
 - Both schools will have met the state legally required instructional minutes. If inclement weather interferes with the new calendar, there are options to add instructional time back to the school days to adhere to legal requirements.
 - The state and school leaders would like the teachers to attend the Teacher Leader Conference in New Orleans, LA from May 27-29, 2020.
 - The board asked questions on content of the conference.
 - The board recommended to poll the teacher and gather more cost information to be presented at the February regular board meeting on February 27th.
 - The item will be added to the February 27th board meeting agenda for further discussion and voting.

II. Public Comments

- There were no public comments.

III. Trustee Comments

- There were no further trustee comments.

IV. Adjournment

Board President Cook adjourned the February 13, 2020 Lafayette Charter Foundation Board Meeting.


Heather Blanchard, Board Secretary

Date: 2/27/2020