

PUBLIC NOTICE

Lafayette Charter FOUNDATION

Board of Trustees' Annual Board Meeting

WHEN

September 3, 2020
6:30 PM

WHERE

VIA ZOOM
Meeting ID: 998 7910 2337

THE PUBLIC IS INVITED TO ATTEND

AGENDA

CALL TO ORDER

Roll Call

Administrative

- Ratification of the Attorney General Memo Extension of Virtual Meetings for Public Bodies
- Approval of June and July 2020 Board Meeting Minutes
- Approval of the Acadiana Renaissance High School Phase 2 Addition Lease

Financial Report

- Approval of the June 2020 Financial Report

CSUSA Reports

- School and Enrollment Reports
 - School Opening Date: September 8, 2020
 - Review of School Opening Plan
- Review and Approval of 2020-21 School Calendar
- Approval of A&S Transportation Contract

New Business

- Elections
 - Nominating Committee Recommendations—Trustees
 - Nominating Committee Recommendations---Officers
- New Trustee Discussion
- October Events Date Discussion
 - October Meeting Date: October 22, 2020
 - VIP Open House at ARCA 6-12 Campus

Old Business

- Scott Renaissance Charter Academy Application Update

Public Comments

Trustee Comments

Adjournment