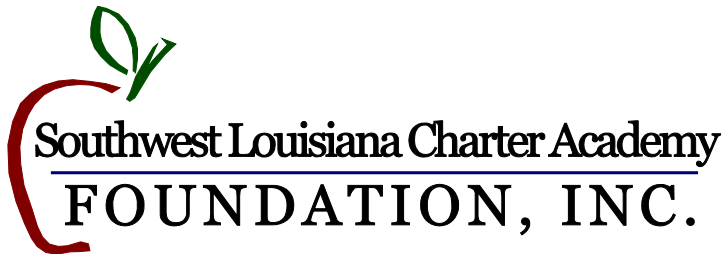


PUBLIC NOTICE



**Board of Trustees' Meeting of the
Southwest Louisiana Charter
Foundation, Inc.**

**Monday, May 23, 2016
3:00 PM (CST)**

Location:
Lake Charles College Prep
2750 Power Centre Parkway
Lake Charles, LA 70607



Agenda
Call to Order
Roll Call

- I. Administrative**
 - Approval of 30-day Management Agreement extension with CSUSA
 - Approval of May 10, 2016 Board Meeting Minutes
- II. School Reports**
 - Southwest Louisiana Charter Academy
 - Lake Charles College Prep
- III. Financials**
 - Approval of Southwest LA Charter Foundation FY 2016-17 Budgets
 - Approval of May 2016 Financials for Southwest Louisiana Charter Academy
 - Approval of May 2016 Financials for Lake Charles College Prep
 - Transfer of excess bond funds to revenue fund
- IV. Executive Secretary's Report**
- V. New Business**
 - Board Elections
 - Real Estate Listing Agreement for Lake Charles College Prep
 - Approval to apply for Foundation credit card
 - Approval of Financial Advisory Agreement with Stifel, Nicolaus and Co., Inc.
- VI. Old Business**
 - Board Retreat
- VII. Public Comments**
- VIII. Trustee Comments**
- IX. Adjournment**