

# PUBLIC NOTICE



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

**Tuesday, August 2016  
6:00 PM (CST)**

**Location:**

Southwest Louisiana Charter Academy  
1900 E. McNeese Street  
Lake Charles, LA 70607



## **Agenda**

Call to Order  
Roll Call

- I. Administrative**
  - Approval of July 6, 2016 Board Meeting Minutes
  - Approval of FY 2016-17 Southwest Louisiana Charter Academy Foundation Budget Hearing Minutes
- II. Financials**
  - Approval of June 2016 Financials for Southwest Louisiana Charter Academy
  - Approval of June 2016 Financials for Lake Charles College Prep
- III. Executive Secretary's Report**
- IV. New Business**
  - Board Elections
  - Board Initiatives
- V. Old Business**
  - Board Retreat
  - High School Facility Expansion
- VI. Public Comments**
- VII. Trustee Comments**
- VIII. Adjournment**