

# PUBLIC NOTICE



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

**Tuesday, September 13, 2016  
6:00 PM (CST)**

**Location:**

Lake Charles Charter Academy  
3160 Power Centre Blvd.  
Lake Charles, LA 70607



## Agenda

Call to Order  
Roll Call

- I. **Administrative**
  - Approval of August 16, 2016 Board Meeting Minutes
- II **CSUSA Reports**
  - NWEA & State Accountability
  - Staff and Parent Survey Results
  - School Update
- II. **Executive Secretary's Report**
- III. **New Business**
- IV. **Old Business**
  - Board Retreat
  - Facility update for Lake Charles College Prep
- V. **Public Comments**
- VI. **Trustee Comments**
- VII. **Adjournment**