

# 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 September 13, 2016 Board Meeting Minutes
- II. **CSUSA Reports**
  - School Progress Report
- II. **Financial Report**
  - Approval of August 2016 Financial Report
- III. **Executive Secretary's Report**
- IV. **New Business**
  - Approval of Renewal Application—  
Southwest Louisiana Charter Academy
- V. **Old Business**
  - Construction and Financing for High School facility
  - Board Retreat
- VI. **Public Comments**
- VII. **Trustee Comments**
- VIII. **Adjournment**