

PUBLIC NOTICE



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

**Tuesday, November 15, 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 October 11, 2016 Board Meeting Minutes
- II **CSUSA Reports**
 - School Progress Report
- II. **Financial Report**
 - Approval of September 2016 Financial Report
- III. **Executive Secretary's Report**
- IV. **New Business**
 - Approval of Renewal Application—Southwest Louisiana Charter Academy
 - Foundation Banking Account
 - CSUSA Food Authority Update
 - Recap of Department of Education Site Visit—Southwest Louisiana Charter Academy
- V. **Old Business**
 - Lake Charles College Prep Facility Update
 - Distribution of excess funds from Regions Bank
- VI. **Public Comments**
- VII. **Trustee Comments**
- VIII. **Adjournment**