

PUBLIC NOTICE



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

**Tuesday, February 21, 2017
6:00 PM (CST)**

Location:

Southwest Louisiana Charter Academy
1700 E. McNeese Street
Lake Charles, LA 70607



Agenda

Call to Order
Roll Call

- I. **Administrative**
 - Approval of January 24, 2017 Board Meeting Minutes
- II. **Financials**
 - Approval of December 2016 Financials for Southwest Louisiana Charter Academy
 - Approval of December 2016 Financials for Lake Charles College Prep
- III. **CSUSA Reports**
 - Legislative Report
 - ASAP
 - Proposed Changes to State Accountability Report
 - School Reports
- IV. **Executive Secretary's Report**
- V. **New Business**
 - Annual Tier 3 Financial Disclosure Form
 - Annual Ethics Training
- VI. **Old Business**
- VII. **Public Comments**
- VIII. **Trustee Comments**
- IX. **Adjournment**