

PUBLIC NOTICE



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

**Tuesday, June 20, 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 May 9, 2017 Board Meeting Minutes
- II. **Financials**
 - Approval of FY 18 Southwest Louisiana Charter Academy and Lake Charles College Prep Budgets
 - Approval of April 2017 Financial Reports
- III. **CSUSA Reports**
 - Summer 2017 Reports
 - Pre-K Update
- IV. **Executive Secretary's Report**
- V. **New Business**
 - 2017-2018 School Year Board Meeting Calendar Approval
 - NSLP Requirement Student Wellness Policy
- VI. **Old Business**
 - Committee Report—Food Service Vendor
 - Type 2 Lawsuit Update
 - LCCP Impact
- VII. **Public Comments**
- VIII. **Trustee Comments**
- IX. **Adjournment**