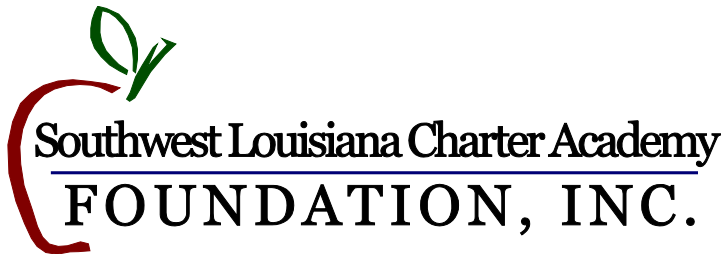


# PUBLIC NOTICE



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

**Thursday, September 21, 2017  
4:30 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 FY 2018 Budget Hearing Minutes
  - Approval of June 20, 2017 Board Meeting Minutes
- II. Financials**
  - Approval of the FY 2017-18 Amended Budget for Southwest Louisiana Charter Academy
  - Approval of June 2017 Financial Reports
- III. CSUSA Reports**
  - NWEA
  - School Dashboards
  - Pre-K
  - Recruitment Update
- IV. Executive Secretary's Report**
- V. New Business**
- VI. Old Business**
  - Type 2 Lawsuit Update
  - Board of Trustee Membership
  - Student Services Committee Report
  - Foundation Fundraising
    - Car Raffle
    - Zydeco Festival
- VII. Public Comments**
- VIII. Trustee Comments**
- IX. Adjournment**