

PUBLIC NOTICE



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

**Tuesday, November 14, 2017
6:00 PM (CST)**

Location:

Southwest Louisiana Charter Academy
1900 E. McNeese Street
Lake Charles, LA 70607



Agenda

Call to Order

Roll Call

- I. **Administrative**
 - Approval of October 10, 2017 Board Meeting Minutes
- II. **Financials**
 - Approval of September 2017 Financial Reports
- III. **CSUSA Reports**
 - School Dashboards
 - Leap 360 Report
 - School Strategic Plan
- IV. **Executive Secretary's Report**
- V. **New Business**
- VI. **Old Business**
 - Type 2 Lawsuit Update
 - Board of Trustee Membership
 - LCCP DOE Visit Recap
- VII. **Public Comments**
- VIII. **Trustee Comments**
- IX. **Adjournment**