

## MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.  
Board Meeting: June 20, 2017—FY 2017 Budget Hearings  
School(s): Lake Charles College Prep  
Southwest Louisiana Charter Academy  
Lake Charles Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 20, 2017	5:20 PM	6:00 PM			S. Brunet
<b>Meeting Location:</b>					
Southwest Louisiana Charter Academy, 1700 E. McNeese Street, Lake Charles, LA 70607					

<b>Attended by:</b>	
<b>Board Members:</b> Ulysses Gene Thibodeaux, Board President Charles Honore, Board Vice-President Sylvia Stelly, Board Trustee Drew Ranier, Board Trustee  <b>Absent:</b> Clyde Mitchell, Secretary/Treasurer Willie Mount, Board Trustee Dr. Michael Kurth, Board Trustee	<b>Other Attendees:</b> Stacey Brunet, Governing Board Manager, CSUSA David Dubbin, Finance, CSUSA Tomeka McGibbon, Finance, CSUSA LeChyana Knight, Finance, CSUSA Myrna Laine-Hyppolite, Finance, CSUSA Maria Garzon, Finance, CSUSA Kristina Pace, Operations, CSUSA Julie Taylor, Veron Law Firm

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 5:20 PM p.m. CST with a Call to Order by Board President Thibodeaux. Roll call was taken and quorum was established at the time of roll call.

#### I. FINANCIAL REPORT

Review of the FY 2017 Budgets for Southwest Louisiana Charter Academy, Lake Charles College Prep and Lake Charles Charter Academy

- David Dubbin reviewed the school budgets' and line items with the board.

#### II. PUBLIC COMMENTS

- There were no public comments.

#### III. TRUSTEE COMMENTS

- There were no trustee comments.

#### IV. ADJOURNMENT

**MOTION:** Motion was made by Charles Honore and seconded by Drew Ranier to adjourn the FY 2017 Budget Hearings. The motion passed unanimously.

  
Clyde Mitchell, Secretary/Treasurer

Date: 9-21-17