

## MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.  
Board Meeting: November 14, 2017—Board Meeting  
School(s): Lake Charles College Prep  
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 14, 2017	5:50 PM CST	6:45 PM CST	December 12, 2017	6:00 PM CST	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 Clyde Mitchell, Secretary/Treasurer Dr. Michael Kurth, Board Trustee Sylvia Stelly, Board Trustee  <b>Absent:</b>	<b>Other Attendees:</b> Jon Hage, CEO, CSUSA Billie Miller, Leadership Support, CSUSA Kim Lewis, Lake Charles Charter Academy John Hawkins, Dean, Southwest LA Charter Academy Dr. Mary Deveaux, Assistant Principal, Lake Charles College Prep Stacey Brunet, Governing Board Manager, CSUSA Jackie Smith, Parent Liaison Tamekia McGibbon, Finance, CSUSA Henry Mancuso, Executive Secretary Julie Taylor, Vernon Law Firm Deborah Leitch, Finance, CSUSA Penny Walcott, Finance, CSUSA Pauline Soileau, Louisiana SPED Director, CSUSA LeChyana Knight, Finance, CSUSA Myrna Laine Hyppolite, VP Finance, CSUSA Dr. Sabrah Kingham, Regional Education Director, CSUSA Nicole Simien, member of the public Phyllis McKinley, member of the public

### **CALL TO ORDER**

Pursuant to public notice, the annual meeting commenced at 5:50 PM 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. ADMINISTRATIVE**

##### Approval of the October 10, 2017 Board Meeting Minutes

- Chairman Thibodeaux asked the board to review minutes and asked if there were any corrections. No corrections voiced.

**MOTION:** Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the October 10, 2017 Board Meeting Minutes. The motion passed unanimously.

#### **II. FINANCIAL REPORT**

##### Approval of September 2017 Financial Report for Southwest Louisiana Charter Academy and Lake Charles College Prep

*Southwest Louisiana Charter Academy Foundation, Inc.*

- Tamekia McGibbon reviewed the September 2017 Financial Reports.

**MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the September 2017 Financial Report for Southwest Louisiana Charter Academy and Lake Charles College Prep. The motion passed unanimously.**

### **III. CSUSA REPORTS**

#### School Dashboards

- Stacey Brunet reviewed the highlights of the new dashboards with the board. Next month will have school specific information.

#### LEAP 360 Report

- Stacey Brunet reported that LEAP 360 data is now coming in and a report will be ready for the December 2017 board meeting.

#### School Strategic Plan

- Dr. Deveau, Lake Charles College Prep, and Mr. Hawkins, Southwest Louisiana Charter Academy, reviewed the school strategic plans with the board.
- Dr. Deveau announced highlights from the College Prep to include athletic reports, Homecoming Dance, Education in the Workforce committee meeting, band updates and graduation. The November Staff Member of the Month is Stephanie Robinson.
- Mr. Hawkins announced highlights from Southwest Louisiana Charter Academy to include data presentations, STEM expo, Junior Beta, NASA and Veterans' Day program.

### **IV. EXECUTIVE SECRETARY'S REPORT**

- Mr. Mancuso gave a verbal report to the board.

### **V. NEW BUSINESS**

- There was no new business.

### **VI. OLD BUSINESS**

#### Type 2 Lawsuit

- Chairman Thibodeaux expects a ruling in December 2017.

#### Board Trustee Membership

- Chairman Thibodeaux updated the board on the status of recruiting trustees..

#### LCCP Department of Education Visit

- Dr. Sabrah Kingham recapped the Department of Education Visit.

### **VII. PUBLIC COMMENTS**

- Stacey Brunet reminded the board to take the survey emailed out this week.

### **VIII. TRUSTEE COMMENTS**

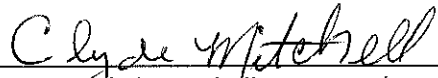
- Dr. Kurth remarked on the American Press coverage of Lake Charles College Prep.
- Board Chairman Thibodeaux requested to enter executive session

**MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to enter executive session. The motion passed unanimously.**

**MOTION:** Motion was made by Clyde Mitchell and seconded by Charles Honore to adjourn the executive session. The motion passed unanimously.

**IX. ADJOURNMENT**

**MOTION:** Motion was made by Charles Honore and seconded by Clyde Mitchell to adjourn the November 14, 2017 board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.

  
Clyde Mitchell, Secretary/Treasurer

Date: \_\_\_\_\_