

PUBLIC NOTICE



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

**Tuesday, December 12, 2017
5:00 PM (CST)**

Location:

Lake Charles Charter Academy
3160 Power Centre Blvd.
Lake Charles, LA 70607



Agenda

Call to Order

Roll Call

- I. **Administrative**
 - Approval of November 14, 2017 Board Meeting Minutes
- II. **Financials**
 - Approval of October 2017 Financial Reports
- III. **CSUSA Reports**
 - School Dashboard
 - Staffing Report
 - Staff Engagement Report
 - Leap 360 Report
- IV. **Executive Secretary's Report**
- V. **New Business**
 - BESE Report
- VI. **Old Business**
 - Type 2 Lawsuit Update
 - Board of Trustee Membership
 - Board Meeting Dates
- VII. **Executive Session**
- VIII. **Public Comments**
- IX. **Trustee Comments**
- X. **Adjournment**