

MEETING MINUTES

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 20, 2017	7:00 PM CST	7:15 PM CST	August 8, 2017	5:00 PM CST	S. Brunet
Meeting Location:					
Southwest Louisiana Charter Academy, 1700 E. McNeese Street, Lake Charles, LA 70607					

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

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 7:00 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 May 9, 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 Drew Ranier to accept May 9, 2017 board meeting minutes as presented. The motion passed unanimously.

II. FINANCIAL REPORT

Approval of the Southwest Louisiana Charter Academy and Lake Charles College Prep FY 2017 Budgets

MOTION: Motion was made by Charles Honore and seconded by Drew Ranier to approve the Southwest Louisiana Charter Academy and Lake Charles Charter Academy FY 2017 Budgets. The motion passed unanimously.

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

- Maria Garzon reviewed the April 2017 Financial Reports with the board.

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

III. CSUSA REPORTS

Summer 2017 Reports

- Stacey Brunet reviewed the summer activities with the board in the principals' absence, due to Principal's Institute in Ft. Lauderdale, FL.
- Charles Honore requested recruitment initiatives from each principal.

Pre-K

- Stacey Brunet reviewed the proposal of a possible management agreement amendment and a space usage policy. She and the board discussed allowing the board chairman to sign documents after they have been reviewed by Board Chairman Thibodeaux. The board decided to table any motions until the documents have been received and reviewed by the board.

IV. EXECUTIVE SECRETARY'S REPORT

- Henry Mancuso presented the report to the board to include:
 - Athletics
 - Enrollment incentives
 - Student Recruitment

V. NEW BUSINESS

2017-2018 Board Meeting Calendar Approval

- Stacey Brunet reviewed the board meeting calendar with the trustees.

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to approve the 2017-18 Board Meeting Calendar for Southwest Louisiana Charter Academy Foundation, Inc. The motion was passed unanimously.

NSLP Student Wellness Policy

- Judge Thibodeaux discussed the new policy with the board trustees.
- The document needs amendment to reflect the state of Louisiana, not Florida, standards.

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to approve with NSLP Policy with the verbalized corrections of the State of Florida to the State of Louisiana throughout the document and sending the corrected document to the board trustees. The motion passed unanimously.

VI. OLD BUSINESS

Annual Meeting Date

- The board discussed the annual meeting date and decided August 2017 will be the annual meeting

Committee Report—Food Service Vendor

- Charles Honore and Board Chairman Thibodeaux updated the board on the committee's work and progress.
- SLA was chosen as the new food vendor.

Type 2 Lawsuit Update

- The Supreme Court should start hearing oral arguments in Fall 2017.
 - The construction of Lake Charles College Prep is on hold until the lawsuit is settled.

VII. PUBLIC COMMENTS

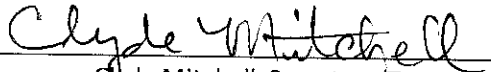
- There were no public comments.

VIII. TRUSTEE COMMENTS

- There were no trustee comments.

IX. ADJOURNMENT

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to adjourn the June 20, 2017 board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.


Clyde Mitchell, Secretary/Treasurer

Date: 9-21-17