

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: October 10, 2017—Annual Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
October 10, 2017	5:05 PM CST	5:36 PM CST	November 14, 2017	5:00 PM CST	S. Brunet
Meeting Location:					
Lake Charles Charter Academy, 3160 Power Centre Blvd., Lake Charles, LA 70607					

Attended by:	
Board Members: Ulysses Gene Thibodeaux, Board President Charles Honore, Board Vice-President Clyde Mitchell, Secretary/Treasurer Dr. Michael Kurth, Board Trustee Sylvia Stelly, Board Trustee Absent:	Other Attendees: Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Dr. LaTonia Harris, Principal, Southwest LA Charter Academy Ken Roebuck, Principal, Lake Charles College Prep Stacey Brunet, Governing Board Manager, CSUSA LeChyana Knight, Finance, CSUSA Jackie Smith, Parent Liaison, Doreen Ayafor, Finance, CSUSA Tamekia McGibbon, Finance, CSUSA Deborah Leite, Finance, CSUSA Dr. Sabrah Kingham, Regional Education Director, CSUSA Penny Walcott, Finance, CSUSA Kim Lewis, LCCA staff member Myrna Laine-Hyppolite, VP of Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the annual meeting commenced at 5:05 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 FY 2018 Amended Budget Hearing Minutes

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

MOTION: Motion was made by Clyde Mitchell and seconded by Michael Kurth to approve the FY 2018 Amended Budget Hearing Minutes. The motion passed unanimously.

Approval of the September 21, 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 Sylvia Stelly and seconded by Charles Honore to approve the September 21, 2017 Board Meeting Minutes. The motion passed unanimously.

II. FINANCIAL REPORT

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

- The board reviewed the August 2017 Financial Reports.

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

III. CSUSA REPORTS

School Dashboards

- Dr. LaTonia Harris reviewed the school dashboard with the board members to include:
 - Enrollment of 555
 - Staff member of the month was announced
 - October Festival is upcoming
- Mr. Ken Roebuck reviewed the school dashboard with the board members to include:
 - Mr. Roebuck reported enrollment is 447
 - Staff member and students of the month was announced
 - Parent and staff surveys have gone out
 - Last week was Homecoming Week
 - Department of Education visit is October 19
 - QWEST Visit is October 18

QWEST Visit

- Dr. Harris reviewed the QWEST visit with the board.

School Strategic Plan

- The school strategic plan was tabled until November 2017.

IV. EXECUTIVE SECRETARY'S REPORT

- Mr. Mancuso was not present to give a verbal report, but submitted a written report for the board's review.

V. NEW BUSINESS

Extension and Renewal Application and Documentation

- Stacey Brunet reviewed the process with the board.

MOTION: Motion was made by Charles Honore and seconded by Michael Kurth to allow CSUSA to apply and document all extension and renewal applications on their behalf. The motion passed unanimously.

Proposed Meeting Date Change

- Chairman Thibodeaux lead the discussion with the board about new board meeting dates as not to conflict with Principal and Regional meetings in Florida.

MOTION: Motion was made by Clyde Mitchell and seconded by Sylvia Stelly to move the board meetings to the THIRD Tuesday of each month at the same time, starting in January 2018. The motion passed unanimously.

VI. OLD BUSINESS

Type 2 Lawsuit

- Chairman Thibodeaux expects a ruling in either October or November 2017.

Board Trustee Membership

- Chairman Thibodeaux updated the board on the status of recruiting trustees and nominated Nicole Simien to join the Board of Trustees.

MOTION: Motion was made Sylvia Stelly and seconded by Charles Honore to nominate Nicole Simien to join the Southwest Louisiana Charter Foundation Board of Trustees. The motion passed unanimously.

LCCP Department of Education Visit

- Visit will be on October 19, 2018

VII. PUBLIC COMMENTS

- There were no public comments.

VIII. TRUSTEE COMMENTS

- There were no trustee comments.

IX. ADJOURNMENT

MOTION: Motion was made by Clyde Mitchell and seconded by Charles Honore to adjourn the October 10, 2017 annual board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.



Clyde Mitchell, Secretary/Treasurer

Date: _____