

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: September 21, 2017—Annual Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 21, 2017	5:05 PM CST	5:36 PM CST	October 10, 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 Clyde Mitchell, Secretary/Treasurer Dr. Michael Kurth, Board Trustee Sylvia Stelly, Board Trustee Absent: No trustees were absent	Other Attendees: Jon Hage, CEO, CSUSA Richard Page, CIO, CSUSA Dr. Sabrah Kingham, Regional Education Director, CSUSA Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Dr. LaTonia Harris, Principal, Southwest LA Charter Academy Ken Roebuck, Principal, Lake Charles College Prep Mike Santoro, Facilities, CSUSA 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 Doreen Ayafor, Finance, CSUSA Jon Dickl, SLA Food Service Management Tonya Ryder, Southwest LA Charter Academy Jackie Smith, Parent Liaison, Karen Williams, Education, 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 June 20, 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 Clyde Mitchell and seconded by Charles Honore to approve the June 20, 2017 Board Meeting Minutes. The motion passed unanimously.

II. FINANCIAL REPORT

Approval of the Southwest Louisiana Charter Academy Amended FY 2017 Budget

MOTION: Motion was made by Clyde Mitchell and seconded by Sylvia Stelly to approve the Southwest Louisiana Charter Academy Amended FY 2017 Budget. The motion passed unanimously.

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

- Maria Garzon reviewed the June 2017 Financial Reports with the board.
- Myrna Laine Hyppolite reported the requests from the bond holders.

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

MOTION: Motion was made by Clyde Mitchell and seconded by Charles Honore to approve the June 2017 Financial Report for Lake Charles College Prep. The motion passed unanimously

III. CSUSA REPORTS

NWEA

- The board declined to review the PowerPoint again, as there was no new information from the presentation from LCCA's meeting.

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to discontinue NWEA testing at Lake Charles College Prep and Southwest Louisiana Charter Academy for the 2017-18 School Year. The motion passed unanimously.

School Dashboards

- Dr. LaTonia Harris reviewed the school dashboard with the board members to include:
 - Enrollment of 555
 - Staff Member of the Month is Myra Martinez
 - Staff professional development is ongoing
 - Leap 360 Diagnostic
 - Open House event was positive
 - Monthly training on Power Schools for parents
 - STEM Expo is in October 2017
 - PTC has been established and running well
 - Community efforts are ongoing to improve enrollment
- Mr. Ken Roebuck reviewed the school dashboard with the board members to include:
 - Mr. Roebuck reported his staff and he have created a strategic plan to address foreseen shortcomings in performance this school year.
 - Math scores improved.
 - Teachers training is ongoing
 - Enrollment of 445
 - August Students of the Month were Diamond Fontenot and Dylan Higginbotham. Mrs. Brenda Guidry was Staff Member of the Month.
 - September Students of the Month are Keira Trahan and Christopher Meeks. Staff Member of the Month is Tyra Pate.

Pre-K

- Jackie Smith reported to the board.

Recruitment Update

- Dr. LaTonia Harris gave a verbal update to the board in regard to summer recruitment activities and outcomes.

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.

MOTION: Motion was made by Clyde Mitchell and seconded by Charles Honore to approve Executive Secretary Report. The motion passed unanimously.

V. NEW BUSINESS

- There was no new business

VI. OLD BUSINESS

Type 2 Lawsuit

- Chairman Thibodeaux expects a ruling by end of October.

Board Trustee Membership

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

Committee Report—Student Services

- Charles Honore updated the board on the committee's work and progress with food, transportation and uniforms.
- There is a waiting list of current students that need a bus and Mr. Honore asked the finance committee to consider the financial feasibility of adding more busing.

VII. PUBLIC COMMENTS

- Mrs. Tonya Ryder is the new Principal in Training at Southwest Louisiana Charter Academy.

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 September 21, 2017 annual board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.


Clyde Mitchell, Secretary/Treasurer

Date: _____