

**MEETING MINUTES**

**Name of Foundation:** Lake Charles Charter Academy Foundation, Inc.  
 Southwest Louisiana Charter Academy Foundation, Inc.  
**Board Meeting:** May 15, 2018—Annual Budget Hearing  
**School(s):** Lake Charles Charter Academy  
 Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 15, 2018	5:00 PM	5:40 PM			S. Brunet
<b>Meeting Location:</b>					
Southwest Louisiana Charter Academy, 1700 E. McNeese Street., Lake Charles, LA 70607					

<b>Attended by:</b>	
<p><b>Board Members:</b>                      Ulysses Gene Thibodeaux, Board President                      Charles Honore, Board Vice President                      Clyde Mitchell, Secretary/Treasurer                      Nicole Simien, Board Trustee                      Phyllis Kittling, Board Trustee</p> <p><b>Absent:</b>                      Dr. Michael Kurth, Board Trustee                      Sylvia Stelly, Board Trustee</p>	<p><b>Other Attendees:</b>                      Dr. Sabrah Kingham, Regional Education Director, CSUSA                      Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy                      Henry Mancuso, Executive Secretary                      Julie Taylor, Vernon Law Firm                      Ken Roebuck, Principal, Lake Charles College Prep                      Kim Lewis, Principal, Southwest Louisiana Charter Academy                      Stacey Brunet, Governing Board Manager, CSUSA                      Jackie Smith, Parent Liaison                      Tamekia McGibbon, Finance, CSUSA</p> <p><b>Phone:</b>                      Doreen Ayafor, Finance, CSUSA                      Penny Walcott, Finance, CSUSA                      LeChyana Knight, Finance, CSUSA                      Deborah Leitch, Finance, CSUSA                      Adam Haddox, CSUSA                      Deborah Montella, Marketing, CSUSA                      Sladjana Treu, CSUSA</p>

**CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 5:00 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. FINANCIAL REPORT**

Review of the 2018-19 Annual Budgets for Lake Charles Charter Academy and Southwest Louisiana Charter Academy

- Tamekia McGibbon reviewed the 2018-19 budgets with the board.

**II. PUBLIC COMMENTS**

- There were no public comments

**III. TRUSTEE COMMENTS**

- Chairman Thibodeaux announced the Teacher Social will be May 21, 2018.

**IV. ADJOURNMENT**

**MOTION:** Motion was made by Charles Honore and seconded by Clyde Mitchell to adjourn the 2018-19 Annual Budget Hearings of the Lake Charles Charter Foundation and Southwest Louisiana Charter Foundation. The motion passed unanimously.

*Charles B. Honore*  
 \_\_\_\_\_  
 Clyde Mitchell, Secretary/Treasurer

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