

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: August 21, 2018—Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 21, 2018	5:52 PM	7:00 PM	September 18, 2018	5:00 PM	S. Brunet
Meeting Location:					
Southwest Louisiana 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 Phyllis Kittling, Board Trustee Dr. Michael Kurth, Board Trustee Sylvia Stelly, Board Trustee Absent: Nicole Simien, Board Trustee	Other Attendees: Dr. Raquel Square Ayles, State Director of Education, CSUSA Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Henry Mancuso, Executive Secretary Kim Lewis, Principal, Southwest Louisiana Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Jackie Smith, Parent Liaison Dr. Mary Deveaux, Southwest Louisiana Charter Academy Josh Levine, Facilities Director, CSUSA Jasmine Glover, CSUSA Keyong Chukwu, HR specialist, CSUSA Dr. Sabrah Kingham, Lake Charles College Prep

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 5:52 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 19, 2018 Board Meeting Minutes

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

MOTION: Motion was made by Phyllis Kittling and seconded by Sylvia Stelly to approve the June 19, 2018 Board Meeting Minutes. The motion passed unanimously.

II. FINANCIALS

Approval of June 2018 Financial Report for Southwest Louisiana Charter Academy and Lake Charles College Prep

- Tamekia McGibbon reviewed the June 2018 Financial Reports.

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the June 2018 Financial Report for Southwest Louisiana Charter Academy and Lake Charles College Prep. The motion passed unanimously.

2017-18 Amended Budget Hearing Date

- The board set the date of September 4, 2018 at Noon CST at Southwest Louisiana Charter Academy for the Amended Budget Hearing

III. CSUSA REPORTS

End of the Year School Reports

- Kim Lewis reviewed the enrollment update and school activities of the Southwest Louisiana Charter Academy.

Beginning of the Year School Report

- Kim Lewis reported to the board to include:
 - Enrollment of 612 students, including 20 Pre-K students
 - Transportation report
 - Athletic report
 - Open House is September 6, 2018

October 2018 Board Meeting Date

- Stacey Brunet reported the October board meeting date was the same day as the Principal meeting in Florida. The Assistant Principals will stand in.

Approval of the 2018-19 Board Meeting Calendar

- Stacey Brunet presented the report to the board.

MOTION: Motion was made by Clyde Mitchell and seconded by Phyllis Kittling to approve the board meeting calendar as presented. The motion passed unanimously.

IV. EXECUTIVE SECRETARY'S REPORT

- Mr. Mancuso gave a verbal report to the board.

V. NEW BUSINESS

Board Meeting Time and Location

- Chairman Thibodeaux reviewed the matter with the board. The board meetings will remain at 5pm, but time can be flexible when agenda is short.

VI. OLD BUSINESS

- There was no old business

VII. PUBLIC COMMENTS

- Stacey Brunet requested the board submit the signed documents passed out earlier tonight.

VIII. TRUSTEE COMMENTS

- Mr. Thibodeaux stated Xavier University received a grant to train teachers. The Foundation would like to research if they can hire these teachers after training

IX. RECESS

- Board President Thibodeaux called a recess.

X. LAKE CHARLES COLLEGE PREP SCHOOL REPORT

- The LCCP school report was given by Principal Zeringue and included:

- Enrollment 460 Students
- 65% of the 9th graders attended Freshmen Only Day
- Student Organizations sessions were held
- LCCP continues to welcome international students
- Staffing needs: World History teacher

XI. LAKE CHARLES COLLEGE PREP FINANCIAL REPORT

- The LCCP Financial Report was given by Chris Funk

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to approve the July Financial Report. The motion passed unanimously.

XII. TRUSTEE COMMENTS

- Freddie Harrison will be the new athletic director and Dean of Students.
- Leadership Team discussion was help by the board

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell for Jennifer Zeringue as lead principal and Marve Sevier as Co Principal. The motion passed unanimously.

MOTION: Motion by Clyde Mitchell and seconded by Charles Honore to adjourn the August 21, 2018 board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.


Clyde Mitchell, Secretary/Treasurer

Date: _____

