

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: September 4, 2018—2017-18 Amended Budget Hearing
School(s): Lake Charles College Prep
 Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 4, 2018	12:15 noon	12:35 PM			S. Brunet
Meeting Location:					
Southwest Louisiana Charter Academy, 3160 Power Centre Blvd, Lake Charles, LA 70607					

Attended by:	
<p>Board Members: Ulysses Gene Thibodeaux, Board President Charles Honore, Board Vice-President Clyde Mitchell, Secretary/Treasurer Phyllis Kittling, Board Trustee Sylvia Stelly, Board Trustee Nicole Simien, Board Trustee</p> <p>Absent: Dr. Michael Kurth, Board Trustee</p>	<p>Other Attendees: Dr. Raquel Square Ayles, State Director of Education, CSUSA Dr. Courtney Millet, Deputy Director, CSUSA Henry Mancuso, Executive Secretary Kim Lewis, Principal, Southwest Louisiana Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Josh Levine, Facilities Director, CSUSA Pauline Soileau, SPED Director, CSUSA Penny Walcott, Finance, CSUSA Tameika McGibbon, Finance, CSUSA LeChyana Knight, Finance, CSUSA</p>

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 12:15 PM CST with a Call to Order by Board Vice President Honore. Roll call was taken and quorum was established at the time of roll call.

I. FINANCIALS

Review of the 2017-18 Amended Budget

- Tamekia McGibbon reviewed the 2017-2018 Financial Amended Budget with the board trustees.

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the 2017-2018 Amended Budget for Southwest Louisiana Charter Academy and Lake Charles College Prep. The motion passed unanimously.

II. PUBLIC COMMENTS

- There are no public comments

III. TRUSTEE COMMENTS

- There were no trustee comments

IV. ADJOURNMENT

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to adjourn the September 4, 2018 board meeting of the Southwest Louisiana Charter Foundation. The motion passed unanimously.



 Clyde Mitchell, Secretary/Treasurer

Date: 9/18/18