

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: November 27, 2018—Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 27, 2018	5:45 PM	7:00 PM	January 15, 2019	5:00 PM	S. Brunet
Meeting Location: Lake Charles College Prep, 2750 Power Centre Blvd, Lake Charles, LA 70607					

Attended by:

Board Members:

Ulysses Gene Thibodeaux, Board President
Clyde Mitchell, Secretary/Treasurer
Phyllis Kittling, Board Trustee
Dr. Michael Kurth, Board Trustee
Sylvia Stelly, Board Trustee
Nicole Simien, Board Trustee

Absent:

Charles Honore, Board Vice-President

Other Attendees:

Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy
Kim Lewis, Principal, Southwest LA Charter Academy
Henry Mancuso, Executive Secretary
Jackie Smith, Parent Liaison
Georgette Sterling, State Compliance Director
Monique Jolla, Enrollment Manager
Stacey Brunet, Governing Board Manager

PHONE:

Tameika McGibbon, Finance, CSUSA
LeChyana Knight, Finance, CSUSA
Raquel Square Ayles, Director of Education and Curriculum
Deborah Leitch, Finance, CSUSA
Christine Locrotondo, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 5:45 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 October 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 Clyde Mitchell and seconded by Sylvia Stelly to approve the October 2018 Board Meeting Minutes as presented. The motion passed unanimously.

II. FINANCIAL REPORT

Approval of the September 2018 Financial Report

- Tameika McGibbon reviewed the Southwest LA Charter Academy financial report with the board

MOTION: Motion was made by Clyde Mitchell and seconded by Michael Kurth to accept the September 2018 financial report. The motion passed unanimously.

III. CSUSA REPORTS

School and Enrollment Report

- Kim Lewis reported to the board to include:
 - Enrollment of 665 students, including 20 Pre-K students.

Southwest Louisiana Charter Academy Foundation, Inc.

- o Science Professional Development

School Academic Data Report

- There was no additional report

IV. EXECUTIVE SECRETARY'S REPORT

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

V. NEW BUSINESS

Sales Tax Revenue Increase

- The current status of sales tax revenue increases was discussed.

December 2018 Board Meeting

- The board cancelled the December 2018 board meeting.

VI. OLD BUSINESS

- There was no old business.

VII. PUBLIC COMMENTS

- There were no public comments.

VIII. TRUSTEE COMMENTS

- There were no trustee comments.

IX. RECESS

MOTION: Motion was made by Michael Kurth and seconded by Clyde Mitchell to call a recess of the Board. The motion passed unanimously.

I. ADMINISTRATIVE AND FINANCIAL REPORT

School Report and Enrollment

- Dr. Kingham and Ms. Zeringue reported on a recent visit by DOE Staff.
 - o President Thibodeaux added comments regarding Charter Renewal.
- Ms. Zeringue presented a written Principal's report.
 - o Current enrollment of 454 was evenly divided at 227 male students and 227 female students.
 - o Ms. Zeringue shared information about reading progress of students.

Financial Report

- Financial report was given to the board.

II. FACILITY UPDATE

- Henry Mancuso reported on the progress of plans being developed for the new high school facility.

MOTION: Motion was made by Sylvia Stelly and seconded by Michael Kurth to adjourn the meeting. The motion passed unanimously.


Clyde Mitchell, Secretary/Treasurer

Date: _____