

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: February 19, 2019—Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
February 19, 2019	6:05 PM	7:20 PM	February 19, 2019	5:30	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 Charles Honore, Board Vice-President Clyde Mitchell, Secretary/Treasurer Phyllis Kittling, Board Trustee Sylvia Stelly, Board Trustee Nicole Simien, Board Trustee Ron Richard, Board Trustee Absent: Dr. Michael Kurth, Board Trustee Rebecca Boniol, Board Trustee	Other Attendees: Dr. Lonnie Luce, State Superintendent Dr. Raquel Square Ayles, Director of Curriculum and Instruction Mark Gamble, State Director of Finance Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Kim Lewis, Principal, Southwest LA Charter Academy Henry Mancuso, Executive Secretary Stacey Brunet, Governing Board Manager PHONE: Tameika McGibbon, Finance, CSUSA Christine Locrotondo, Finance, CSUSA Myrna Laine Hyppolite, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 6:05 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 January 2019 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 Charles Honore and seconded by Phyllis Kittling to approve the January 2019 Board Meeting Minutes as presented. The motion passed unanimously.

Southwest Louisiana Charter Foundation, Inc. Policies and Procedures Approval

- Henry Mancuso reviewed the draft with the board
- Approval is tabled until March 2019 board meeting

II. FINANCIAL REPORT

Approval of the December 2018 Financial Report

- Mark Gamble reviewed the Southwest LA Charter Academy financial report with the board

MOTION: Motion was made by Charles Honore and seconded by Ron Richard to accept the December 2018 financial report. The motion passed unanimously.

Foundation Financial Report

- 2017-18 Audit questions are still being researched
- E-Rate is resolved
- Approval is tabled until March 2019 Board meeting

III. CSUSA REPORTS

School and Enrollment Report

- Kim Lewis reported to the board to include:
 - Enrollment of 683 students
 - 8th grade Night
 - Recommitment activities
 - Black History month program
 - Site visit is March 7, 2019
 - Preparation for LEAP testing

IV. EXECUTIVE SECRETARY'S REPORT

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

V. NEW BUSINESS

Heath Insurance Study

- No additional items to report from LCCA report

Vendor Service Report

- No additional items to report from LCCA report

VI. OLD BUSINESS

Tier 3 Documentation

- Chairman Thibodeaux reminded the board to submit by May 15, 2019

VII. PUBLIC COMMENTS

- There were no public comments.

VIII. TRUSTEE COMMENTS

- Charles Honore would like to explore STEM options at the schools
- Dr. Luce and Dr. Ayles will look at current programs in Baton Rouge
- Chairman Thibodeaux suggested a Fund Development Director to coordinate donations and sponsorships for the network of schools.

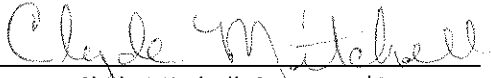
IX. RECESS

MOTION: Motion was made by Charles Honore 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

MOTION: Motion was made by Phyllis Kittling and seconded by Nicole Simien to adjourn the meeting. The motion passed unanimously.



Clyde Mitchell, Secretary/Treasurer

Date: _____

