

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: August 20, 2019—Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 20, 2019	6:08 PM	7:48 PM	September 17, 2019	5:00 PM	S. Brunet
Meeting Location:					
Southwest Louisiana Charter Academy, 1700 E. McNeese Street, Lake Charles, LA 70607					

Attended by:	
Board Members: Rebecca Boniol, Vice President Clyde Mitchell, Secretary/Treasurer Sylvia Stelly, Board Trustee Nicole Simien, Board Trustee Phyllis Kittling, Board Trustee Charles Honore, Board Trustee Absent: Ulysses Gene Thibodeaux, Board President Dr. Michael Kurth, Board Trustee Ron Richard, Board Trustee	Other Attendees: Mr. Carlos Sam, Deputy State Director Mark Gamble, State Finance Director Kim Lewis, Principal, Southwest Louisiana Charter Academy Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Marcus Simon, Asst. Principal, Lake Charles Charter Academy Stacey Brunet, Governing Board Manager Dr. Sabrah Kingham, Lake Charles College Prep Jennifer Zeringue, Principal, Lake Charles College Prep Jasmine Burchill, A&S Transportation Robin Gates, Asst. Principal, Southwest Louisiana Charter Academy Natalie Johnson, Dean, Southwest Louisiana Charter Academy Freddie Harrison, Lake Charles College Prep Shawn Piper, Lake Charles College Prep Mike Juneau, Lake Charles College Prep Lionel Thierry, Lake Charles College Prep Pam Strobel, Lake Charles College Prep Aqueenta Franklin, Lake Charles College Prep Phone: Christine Locrotondo, Finance, CSUSA Debra Leite, State Finance Manager, CSUSA

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 6:08 PM CST with a Call to Order by Board Vice President Boniol. Roll call was taken and quorum was established at the time of roll call.

Motion: Motion was made by Clyde Mitchell and seconded by Sylvia Stelly to amend the meeting agenda to add “CSUSA IT Disaster Policy” to Administrative. The motion passed unanimously.

I. ADMINISTRATIVE

Approval of the June 2019 Board Meeting Minutes

- Vice President Boniol 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 Michael Kurth to approve the June 2019 Board Meeting Minutes as presented. The motion passed unanimously.

Approval of the CSUSA IT Disaster Policy

- The IT Disaster Policy was presented to the board.

MOTION: Motion was made by Clyde Mitchell and seconded by Nicole Simien to approve the CSUSA IT Disaster Policy as presented. The motion passed unanimously.

II. FINANCIAL REPORT

Approval of the June 2019 Financial Report

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

MOTION: Motion was made by Clyde Mitchell and seconded by Charles Honore to accept the June 2019 financial report. The motion passed unanimously.

III. CSUSA REPORTS

Beginning of School Year Report

- Kim Lewis reported to the board to include:
 - Ms. Lewis introduced her new AP and Dean.
 - Enrollment: 661 with 3 new students starting this Thursday.
 - PTC Meetings have begun.
 - Focus on culture and accountability.
 - Community leaders will begin a mentor program on campus.
 - School events were reviewed and invitations extended.
 - Staffing opening for a Math CRT and facilities supervisor

IV. EXECUTIVE SECRETARY'S REPORT

- There was no report.

V. NEW BUSINESS

- There was no new business.

VI. OLD BUSINESS

- There was no new business

VII. PUBLIC COMMENTS

- Stacey Brunet informed the board of the upcoming National Education Institute on October 15-16, 2019. Board Members are invited.
- Stacey Brunet will send out the information via email.

VIII. TRUSTEE COMMENTS

- Clyde Mitchell addressed the board with updates on the Southern VS McNeese Game fundraiser. Decision was made to offer parking options only.
- Committee will continue to meet regarding details

IX. RECESS

LCCP meeting called to order at 6:36 p.m.

X. Financial Report

- presented by Shawn Piper
- He stated the July 2019 Financial report was greater due to PTO being paid out for everyone
- July Salaries- \$189,943.44
- Change in Fund Balance-\$141,436.86
- Cash in the Bank-\$1,505,585.06

The board accepted the financial report

XI. School Report presented by Jennifer Zeringue

- 2019-2020 Demographics of Students-African American (88.1%/444 students), White (6.7%/34 students), Hispanic (3%/15 students), and Hawaiian/Pacific Islander (1.4%/6 students)
- Enrollment numbers-currently 504 students and awaiting 9 foreign exchange students
- No discipline data

XII. Academic-Jennifer Zeringue

- 4 students are registered at MSU for the Fall semester. They are taking 3-5 courses.

1. Biology scores:

Compared 2017-2018 and 2018-2019 years, 42 more students, 5% proficiency increase for Biology
It was explained to board members that students can fail English I or English II, Algebra I or Geometry, and Biology or U.S. History. Students will be retested in the Fall. Current data is based off first time testers.
There was ACT True Score testing done and Leap 360 for ELA and Math school wide

2. Professional Development- Jennifer Zeringue

- LCCP Staff and Faculty went on a Yellow Bus Tour to see where our students reside.
- Ms. Delaina Laroque for LDOE came to speak the faculty August 19th,
- 5 members of the LCCP family participated in the National Institute for School Leadership during the 2019-2020 student. The participants are Shanice Williams, Julian Guillory, Lionel Thierry, Freddie Harrison, and Jennifer Zeringue.

3. Extracurricular Activities- Jennifer Zeringue

- LCCP is district chair for 2019-2020 school year.
- LCCP Football team is ranked 3rd in the state. Coaching meeting will be held Wednesday, August 21st.
- Staffing was introduced. Everyone introduced was new the LCCP Staff and Faculty.
- LCCP are doing things mandated by the state and will continue until school scores goes up. The school has invested \$10,600 for CRT training purposes. *Training provides new research and data. * STEM pathway replaced Digital Media pathway (Pre-Engineering).
- LCCP wants to cater to all students not just JumpStart.

4. Upcoming Events

- Speech and Debate Tryouts (August 22, 2019)
- Band competing in Battle of the Band—August 31, 2019
- Schools competing LG/WM/LCCP

XIII. Marketing for LCCP

Uniforms, STEM classes, and media for changes at school.

XIV. **Facility Update:** Judge Thibodeaux sent out an update and options for school funding. Bids will be open Thursday, August 22nd. September 2019—possible open house for LCCP

Vice President Boniol adjourned the board meeting at 7:48 PM.

Clyde Mitchell, Secretary/Treasurer

Date: _____

Clyde Mitchell

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Date: _____

Southwest Louisiana Charter Academy Foundation, Inc.