

MEETING MINUTES

Name of Foundation: Southwest LA Charter Academy Foundation, Inc.
Lake Charles Charter Academy Foundation, Inc.

Board Meeting: July 30, 2020---Special Board Meeting

School(s): Southwest LA Charter Academy
Lake Charles College Prep
Lake Charles Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
July 30, 2020	12:00 PM	12:25 PM	August 18, 2020	5:00 PM	S. Brunet
Meeting Location:					
VIA ZOOM					

Attended by:	
Board Members: Ulysses Gene Thibodeaux, Board President Rebecca Boniol, Vice President Clyde Mitchell, Secretary/Treasurer Dr. Michael Kurth, Board Trustee Nicole Simien, Board Trustee Ron Richard, Board Trustee Phyllis Kittling, Board Trustee Charles Honore, Board Trustee Sylvia Stelly, Board Trustee	Other Attendees: Henry Mancuso, Executive Secretary Kim Lewis, SWLA principal Dr. Pamela Quebodeaux, LCCA principal Stacey Brunet, Governing Board Manager, CSUSA Dr. Sabrah Kingham, LCCP Shanice Williams, Principal, LCCP Dr. Lonnie Luce, State Director, CSUSA Greg Theriot, Deputy Director of Curriculum and Instruction, CSUSA Mark Gamble, State Finance Director, CSUSA Carlos Sam, Deputy Director of Operations, CSUSA Cree Matlock, Government Relations and Public Policy, CSUSA Jasmine Goodley, Curriculum and Instruction, CSUSA Georgette Sterling-Antwine, Compliance Manager, CSUSA Peyton Pawlicki, Veron and Bice Henry Mancuso, Executive Secretary LJ Thierry, LCCP

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:00 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.

Louisiana Attorney General Jeff Landry's memo regarding Public Meeting Amendment was read by Board President Thibodeaux to certify the board could not meet in person to conduct business during the current COVID-19 Health Emergency, but met in accordance to the AG memo requirements. The board met via ZOOM and publicly noticed the meeting. Meeting start was postponed for 30 minutes to allow for submissions of public comments. No persons of the public were in attendance and no comments were submitted

I. ADMINISTRATIVE

Ratification of the Attorney General's Extension of Virtual Meetings for Public Bodies

- President Thibodeaux review the AG Memo and explained purpose for extension.
- Section 3C applies to Foundation.

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the Ratification of the Attorney General's Extension of Virtual Meetings for Public Bodies. The motion passed unanimously.

Review and Approval of the School Reopening Plans

- The school leaders presented the CSUSA School Opening plans for 2020-21
- LCCP will open on August 20

- LCCA and SWLA will open on August 24

MOTION: Motion was made by Ron Richard and seconded by Charles Honore to approve the 2020-21 School Opening Plans as presented. The motion passed unanimously.

Ratification of Resolution Accepting and Supporting Directives of Governmental Agencies Regarding the Reopening of Schools—COVID 19 Resolution from CSUSA

- The board reviewed the school reopening documents.
- Clyde Mitchell will sign the document for all 3 schools.
- Judge Thibodeaux asked for trustee comments. No additional comments were voiced.

MOTION: Motion was made by Charles Honore and seconded by Nicole Simien to approve the Directives of Governmental Agencies Regarding the Reopening of Schools—COVID 19 Resolution from CSUSA. The motion passed unanimously.

Ratification of Employment of Mark Steward as Assistant Principal of SW Louisiana Charter Academy

- Mr. Steward is unanimously recommended by the hiring committee for the position after interviews concluded.
- Judge Thibodeaux asked for comments from the trustees and public. None were voiced.

MOTION: Motion was made by Charles Honore and seconded by Clyde Mitchell to approve the Ratification of Employment of Mark Steward as Assistant Principal of SW Louisiana Charter Academy. The motion passed unanimously.

II. PUBLIC COMMENTS

- There were no public comments.

III. TRUSTEE COMMENTS

- There were no additional comments from the board.

IV. ADJOURNMENT---Board President Thibodeaux adjourned the meeting at 12:25 PM CST

Clyde Mitchell, Secretary/Treasurer

Date: _____