



South Louisiana Charter FOUNDATION, INC.

**Meeting of the Board of Trustees
South Louisiana Charter
Foundation, Inc.**

**Wednesday, December 13, 2017
6:00 PM (CST)**

Location:
521 Laurel Street
Baton Rouge, LA 70801



Agenda

Call to Order
Roll Call

- I. **Administrative**
 - Approval of November 8, 2017 Meeting Minutes
 - Approval of November 20, 2017 Meeting Minutes
- II. **Financials**
 - Approval of October 2017 Financial Reports
- III. **CSUSA Reports**
 - School Dashboards
 - Staffing Report
 - Staff Engagement Report
 - Principal Wish List Update
 - Transportation Update
 - Marketing Update
- IV. **Old Business**
- V. **New Business**
 - BESE Recap—Iberville Charter Academy
- VI. **Public Comments**
- VII. **Trustee Comments**
- VIII. **Adjournment**