

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: December 13, 2017—Board Meeting
School(s): Iberville Charter Academy
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
December 13, 2017	6:00 PM CST	6:45 PM CST	January 10, 2018	6:00 p.m. CST	S. Brunet
Meeting Location:					
521 Laurel Street, Baton Rouge, LA 70807					

Attended by:	
Board Members: Edmond Jordan, Vice President Achilles Williams, Secretary/Treasurer Ryan Curtis, Trustee Melissa Sybrandt, Trustee Alvin Washington, Trustee	Other Attendees: Dr. Raquel Square-Ayles, Regional Education Director Monique Smith, Principal, South Baton Rouge Charter Academy John McCreary, Iberville Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Mike Santoro, Facilities, CSUSA
Absent: John Pierre, Board President	PHONE: Doreen Ayafor, Finance, CSUSA Brandon DeCuir, Board Attorney

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:00 p.m. CST with a Call to Order by Board Vice President Edmond Jordan. Roll call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of the November 8, 2017 and November 20, 2017 Board Meeting Minutes

- Board Chairman Pierre asked if there were any corrections to the minutes.

MOTION: An In Globo motion was made by Achilles Williams and seconded by Alvin Washington to approve the November 8, 2017 and November 20, 2017 Board Meeting Minutes. The motion passed unanimously.

II. FINANCIALS

Approval of the October 2017 Iberville Charter Academy and South Baton Rouge Charter Academy Financial Report

- Doreen Ayafor reviewed the financial report with the board.

MOTION: Motion was made by Melissa Sybrandt and seconded by Achilles Williams to approve the October 2017 Financial Report. The motion passed unanimously.

III. CSUSA REPORTS

School Dashboards

- Monique Smith reviewed the South Baton Rouge Charter Academy dashboards.
- John McCreary reviewed the Iberville Charter Academy school dashboards.

Staffing Report

- Monique Smith reported there is an ESL pull out class for intensive English language assistance

Staff Engagement Report

- Both principals reviewed the reports with the board

Principal Wish List Update

- Both principals updated the board with completion and status of items on the list

Transportation Update

- Both principals reported to the board that all buses are running and both have an extra bus.

Marketing Update

- Tabled until January 2018

IV. OLD BUSINESS

- There was no old business

V. NEW BUSINESS

BESE Recap

- Dr. Ayles and John McCreary reviewed the BESE Meeting results for Iberville Charter Academy with the board.
- Iberville Charter Academy was approved for extension.

VI. PUBLIC COMMENT

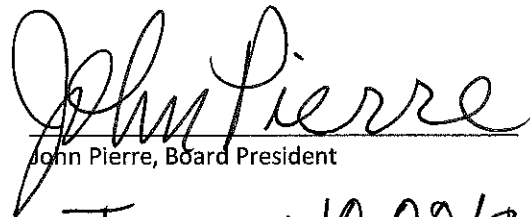
- Mike Santoro introduced himself to the board as the Facilities Director for Louisiana.

VII. TRUSTEE COMMENTS

- There were no public comments.

VIII. ADJOURMENT

The December 13, 2017 Board Meeting of the South Louisiana Charter Foundation was adjourned at 6:45 PM CST.


John Pierre, Board President

Date: January 10, 2018