

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: November 20, 2017—Strategic Board Meeting
School(s): Iberville Charter Academy
 South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 20, 2017	11:15 AM	1:00 PM	December 12, 2017	6:00 p.m.	S. Brunet
Meeting Location:					
521 Laurel Street, Baton Rouge, LA 70807					

Attended by:	
<p>Board Members: John Pierre, Board President Edmond Jordan, Vice President Achilles Williams, Secretary/Treasurer Alvin Washington, Trustee</p> <p>Absent: Ryan Curtis, Trustee Melissa Sybrandt, Trustee</p>	<p>Other Attendees: Dr. Raquel Square Ayles, Regional Education Director, CSUSA Monique Smith, Principal, South Baton Rouge Charter Academy John McCreary, Principal, Iberville Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Penny Walcott, Finance, CSUSA Myrna Laine Hyppolite, Finance, CSUSA Deborah Montella, Marketing, CSUSA Kristina Pace, Operations, CSUSA Georgette Sterling, Compliance Manager, CSUSA Brandon DeCuir, Board Attorney</p>

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:15 AM CST with a Call to Order by Board President John Pierre.

I. CSUSA Reports

- School Strategic Plans
 - Monique Smith and John McCreary reviewed the strategic plans for academic improvement at their respective schools.
 - The board requested both principals create a comprehensive list of items needed, academic programs that differentiate their schools from their district and neighborhood schools and athletic programs to increase enrollment and community involvement.
 - Dr. Square Ayles will review the plans with both principals then bring forth to John Pierre, board chairman.
- Marketing Plan 2018
 - Deborah Montella reviewed the current and 2018 marketing plan for both schools.
 - The board requested Spanish materials and radio/TV commercials to increase enrollment at South Louisiana Charter Academy.
- Transportation Plan 2018
 - Kristina Pace reviewed current transportation plans with the board
 - The principals requested a comparison of costs with A&N and East Baton Rouge Parish School Board transportation company. There could be cost savings by contracting with EBR Parish School Board.
 - Monique Smith requested a review of her invoiced costs vs actual services provided.

- Financial Report
 - Penny Walcott and the board reviewed the financials

II. Public Comments


- There were no public comments

III. Trustee Comments

- There were no additional trustee comments.

IV. Adjournment

The November 20, 2017 Board Meeting of the South Louisiana Charter Foundation was adjourned at 1:00 PM CST.



John Pierre, Board President
EDMOND JORDAN Vice

Date: 12/13/2017