

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: February 28, 2018—Board Meeting
School(s): Iberville Charter Academy
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
February 28, 2018	11:45 AM	12:15 PM CST	March 14, 2018	6:00 p.m. CST	S. Brunet
Meeting Location:					
521 Laurel Street, Baton Rouge, LA 70807					

Attended by:	
Board Members: John Pierre, Board President Achilles Williams, Secretary/Treasurer Alvin Washington, Trustee Melissa Sybrandt, Trustee Absent: Edmond Jordan, Vice President Ryan Curtis, Trustee	Other Attendees: Dr. Raquel Square-Ayles, Regional Education Director Stacey Brunet, Governing Board Manager, CSUSA Brandon DeCuir, Board Attorney PHONE: Doreen Ayafor, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:45 a.m. CST with a Call to Order by Board President John Pierre. Roll call was taken and quorum was established.

I. ADMINISTRATIVE

Approval of the January 10, 2018 Board Meeting Minutes

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

MOTION: A motion was made by Achilles Williams and seconded by Melissa Sybrandt to approve the January 10, 2018 Board Meeting Minutes. The motion passed unanimously.

II. FINANCIALS

Approval of the December 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 Achilles Williams and seconded by Melissa Sybrandt to approve the December 2017 Financial Report. The motion passed unanimously.

IRS Form 990

- Brandon DeCuir recommended adding notations to the IRS Form 990 that show the Mid-City campus closed on June 30, 2017. The board approved the recommendation.
- Stacey Brunet will follow up with Lindsey Lennon at CSUSA for notation and forward new IRS Form 990 to the board and Mr. DeCuir.

III. OLD BUSINESS

- There was no old business

IV. NEW BUSINESS

- Stacey Brunet reminded the board to submit Tier 3 forms by May 15, 2018 and complete their Annual Ethics Training.

V. PUBLIC COMMENT

- There were no public comments.

VI. TRUSTEE COMMENTS

- There were no trustee comments.

VII. ADJOURMENT

The February 28, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 12:15 PM CST.



John Pierre, Board President

Date: 
