

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: March 14, 2018—Board Meeting
School(s): Iberville Charter Academy
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
March 14, 2018	6:25 PM	7:15 PM	April 11, 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 Melissa Sybrandt, Trustee Absent: Edmond Jordan, Vice President Ryan Curtis, Trustee Alvin Washington, Trustee	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 Brandon DeCuir, Board Attorney Georgette Sterling, State Compliance Manager, CSUSA Keyong Chukwu, Human Resources Tyrone Dunn, Students en Route PHONE: Doreen Ayafor, Finance, CSUSA Penny Walcott, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:25 p.m. CST with a Call to Order by Board President John Pierre. Roll call was taken and quorum was not established.

I. NEW BUSINESS

Students en Route Presentation

- Mr. Tyrone Dunn presented to the board.

II. ADMINISTRATIVE

Approval of the February 28, 2018 Board Meeting Minutes

- This was tabled due to no quorum.

III. FINANCIALS

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

- Achilles Williams and Doreen Ayafor reviewed the financial report with the board.
- There will be a need to amend the leases of both Baton Rouge area schools.
- There will be an increase in the Support Center reimbursements from South Baton Rouge Charter Academy.
- The approval was tabled due to no quorum.

IV. CSUSA REPORTS

Facilities Annual Report

- Stacey Brunet presented the overview to the board.

School Dashboards

- Monique Smith presented to the board to include:
 - LEAP Parent night to discuss expectations
 - Father Daughter dance
 - Spring Fair is Easter weekend

- Project Lead the Way Grant \$20,000 award
- East Baton Rouge approved a second Pre-K program for South Baton Rouge Charter Academy
- John McCreary presented to the board to include:
 - Night of Hope event is upcoming
 - LEAP Parent Night is March 22, 2018
 - Partnerships with the Baton Rouge Symphony
 - New hire of Performing Arts teacher at Iberville Charter Academy
 - Kindergarten Round Up program to recruit kindergarten age children
 - \$134,000 Redesign Grant was awarded to Iberville

Parent Survey Results

- The school principals reviewed the survey results.

Target Schools Update—ASAP

- Dr. Ayles reviewed the ASAP report.

Legislative Report

- Type 2 Lawsuit decision was rendered yesterday. The Supreme Court ruled in favor of charter schools being considered “public schools”.

V. OLD BUSINESS

Required Documentation—Tier 3 Annual Disclosure Forms and Ethics Training

- Stacey Brunet reminded the board to submit by May 15, 2018

VI. PUBLIC COMMENT

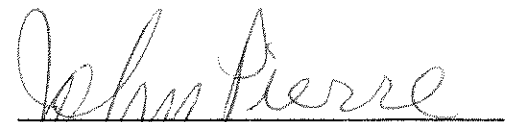
- There were no public comments.

VII. TRUSTEE COMMENTS

- There were no trustee comments.

VIII. ADJOURNMENT

The March 14, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 7:15 PM CST.



John Pierre, Board President

Date: April 18, 2018