

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: May 22, 2018—Board Meeting
School(s): Iberville Charter Academy
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 22, 2018	12:00 PM	12:30 PM	May 22, 2018	12 noon 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 Alvin Washington, Trustee	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Brandon DeCuir, Board Attorney Georgette Sterling, State Compliance Manager, CSUSA Doreen Ayafor, Finance, CSUSA John McCreary, Principal, Iberville Charter Academy
Absent: Edmond Jordan, Vice President Ryan Curtis, Trustee	PHONE: Penny Walcott, Finance, CSUSA Myrna Laine-Hyppolite, Finance, CSUSA Kristina Pace, Operations, CSUSA Monique Smith, Principal, South Baton Rouge Charter Academy LaToya Bean, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:00 p.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 April 18, 2018 Board Meeting Minutes

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

MOTION: Motion was made by Alvin Washington and seconded by Melissa Sybrandt to approve the board meeting minutes as presented. The motion passed unanimously.

II. FINANCIALS

Approval of the 2018-19 School Year Budgets for Iberville Charter Academy and South Baton Rouge Charter Academy Financial Report

- Chairman Pierre asked if there were any additional questions or comments regarding the budgets.

MOTION: Motion was made by Melissa Sybrandt and seconded by Achilles Williams to approve the 2018-19 Budgets for Iberville Charter Academy and South Baton Rouge Charter Academy. The motion passed unanimously.

Approval of the March 2018 Financial Report

- Doreen Ayafor presented the report to the board.

MOTION: Motion was made by Melissa Sybrandt and seconded by Achilles Williams to approve the March 2018 Financial Report. The motion passed unanimously.

Approval of the Audit Engagement Letter and Compliance Letter

- LaToya Bean presented the Audit Engagement Letter and Compliance Questionnaire to the board

South Louisiana Charter Foundation, Inc.

MOTION: Motion was made by Achilles Williams and seconded by Alvin Washington to approve the Audit Engagement letter and Compliance Questionnaire. The motion passed unanimously.

III. CSUSA REPORTS

School Report and Enrollment Reports

- The current enrollment at Iberville Charter Academy and South Baton Rouge Charter Academy were reported to the board.
- Professional Development and Summer activities were announced.
- Principals' Institute will be in June
- LEAP Testing was successful
- SOBA Enrollment is consistent with last year's numbers at this time.
 - SOBA Pre-K teacher has been hired and has 40 students enrolled
- Iberville Charter has an award ceremony this week, enrollment events have been highly successful with 7 new students enrolling yesterday, Summer program called "Extreme STEAM", grant funding was announced and LEAP testing was successful

Marketing Report

- This report was tabled until June 2018.

Legislative Report

- Stacey Brunet presented a written report to the board from Paula Jackson

Transportation Report

- Kristina Pace and Georgette Sterling updated the board with new LA Transportation Laws and expectations.
 - State Law—must submit transportation plans for Type 2 charters
 - Students en Route Pilot---Kristina Pace confirmed there are no schools operating a summer program needing transportation, Students en Route is open to a 4-week pilot when school year starts and/or field trips, rate is still \$5 per student per month, ridership is expected to increase therefore budget would rise to about \$30,000 annual cost for both schools
 - Recommendation is to move forward with pilot of both schools. There is no financial obligation to the board. A&S will cover the cost for pilot and Students en Route will not charge set up fees

MOTION: Motion was made by Melissa Sybrandt and seconded by Achilles Williams to approve the pilot program with both schools. The motion passed unanimously.

IV. NEW BUSINESS

- There was no new business

V. OLD BUSINESS

- There was no old business

VI. PUBLIC COMMENT

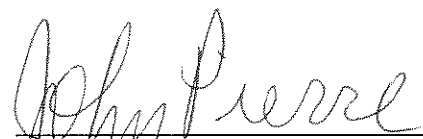
- There were no public comments

VII. TRUSTEE COMMENTS

- There were no trustee comments.

VIII. ADJOURNMENT

The May 22, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 12:30 PM CST.



John Pierre, Board President

Date: August 8, 2018

MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.
Board Meeting: May 22, 2018---Budget Hearing
School(s): Iberville Charter Academy
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
May 22, 2018	11:40 am CST	12:00 noon	June 12, 2018	12 noon 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 Alvin Washington, Trustee Absent: Edmond Jordan, Vice President Ryan Curtis, Trustee	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA Georgette Sterling, State Compliance Manager, CSUSA Doreen Ayafor, Finance, CSUSA John McCreary, Principal, Iberville Charter Academy PHONE: Penny Walcott, Finance, CSUSA Myrna Laine-Hyppolite, Finance, CSUSA Monique Smith, Principal, South Baton Rouge Charter Academy

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 11:40 a.m. CST with a Call to Order by Board President John Pierre. Roll call was taken and quorum was established.

I. FINANCIALS

Review of the 2018-19 Annual Budgets for Iberville Charter Academy and South Baton Rouge Charter Academy

- Myrna Laine Hyppolite and Doreen Ayafor reviewed the financial report with the board.

II. PUBLIC COMMENT


- There were no public comments

III. TRUSTEE COMMENTS

- There were no trustee comments.

IV. ADJOURMENT

The 2018-19 Budget Hearing of the South Louisiana Charter Foundation was adjourned at 12:00 PM CST.


John Pierre, Board President

Date: August 8, 2018