

## MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.  
Board Meeting: June 13, 2018—Board Meeting  
School(s): Iberville Charter Academy  
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
June 13, 2018	12:00 PM	1:10 PM	August 8, 2018	12 noon CST	S. Brunet
<b>Meeting Location:</b> 521 Laurel Street, Baton Rouge, LA 70807					

<b>Attended by:</b>	
<b>Board Members:</b> John Pierre, Board President Edmond Jordan, Vice President Achilles Williams, Secretary/Treasurer Alvin Washington, Trustee  <b>Absent:</b> Ryan Curtis, Trustee Melissa Sybrandt, Trustee	<b>Other Attendees:</b> Dr. Raquel Square Ayles, Director of Education Dr. Lonnie Luce, State Superintendent Stacey Brunet, Governing Board Manager, CSUSA Brandon DeCuir, Board Attorney Georgette Sterling, State Compliance Manager, CSUSA John McCreary, Principal, Iberville Charter Academy Leea Russell, Arts Council of Baton Rouge  <b>PHONE:</b> Penny Walcott, Finance, CSUSA LaToya Bean, CSUSA Tamekia McGibbon, Finance, 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 May 22, 2018 Board Meeting Minutes

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

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

#### II. FINANCIALS

##### Approval of the April 2018 Financial Report

- Penny Walcott presented the report to the board.

**MOTION:** Motion was made by Edmond Jordan and seconded by Achilles Williams to approve the April 2018 Financial Report. The motion passed unanimously.

##### Approval of the Louisiana Compliance Letter

- Stacey Brunet presented the Compliance Questionnaire to the board

#### III. CSUSA REPORTS

##### Parent and Staff Survey Results

- The survey results were presented to the board.

##### End of School Year Reports

- Mr. McCreary from Iberville Charter Academy presented the survey results to the board.

South Louisiana Charter Foundation, Inc.

- o Highlights were highly engaged staff, improved culture in the building, teamwork and work environment, character growth,
- o End of the year Report for Iberville Charter Academy included:
  - Enrollment number: 274
  - Summer school has started
  - Profession Development
  - Renewal is upcoming in December 2018
  - Reading Training for teachers
  - Learning Labs
  - Transportation is still ongoing for next school year

#### IV. NEW BUSINESS

##### Board Strategic Planning Session

- Mr. Pierre led the discussion about need for strategic planning session in October for South Baton Rouge Charter Academy and Iberville Charter Academy in November 2018, focusing on renewals

##### CSUSA Support Center Contract Renewal Authorization

- Stacey Brunet reviewed the item with the board.

**MOTION: Motion was made by Achilles Williams and seconded by Alvin Washington to authorize CSUSA Support Center to renew each school's charter contract concurrently with state renewals and authorize John Pierre to sign any paperwork on the Foundation's behalf. The motion passed unanimously.**

##### Baton Rouge Arts Council Enrichment Program

- Leea Russell presented the arts program to the board and how the arts programs enriches the current programs for children—in school and after school.
- Brandon DeCuir clarified the scheduling options with Ms. Russell to ensure it doesn't interfere with state standards.

**MOTION: Motion was made by Edmond Jordan and seconded by Alvin Washington to approve a partnership with South Louisiana Charter Foundation school, pending final approval by Brandon DeCuir, board attorney and to allow Dr. Ayles and Mr. Pierre to sign paperwork on the Foundation's behalf. The motion passed unanimously.**

#### V. OLD BUSINESS

- There was no old business

#### VI. PUBLIC COMMENT


- Stacey Brunet informed the board of the last repayments of money to the state from the closure of Mid City.

#### VII. TRUSTEE COMMENTS

- Edmond Jordan gave the trustees an update from the Legislative sessions.

#### VIII. ADJOURMENT

**The June 13, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 1:10 PM CST.**

  
John Pierre, Board President  
Date: August 8, 2018