

MEETING MINUTES

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

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
November 14, 2018	12:15 PM	1:10 pm	December 12, 2018	12 noon CST	S. Brunet
Meeting Location:					
Greater Baton Rouge Chamber of Commerce, 564 Laurel Street, Baton Rouge, LA					

Attended by:	
Board Members: John Pierre, Board President Achilles Williams, Secretary/Treasurer Melissa Sybrandt, Trustee Alvin Washington, Trustee Absent: Ryan Curtis, Trustee Edmond Jordan, Vice President	Other Attendees: Stacey Brunet, Governing Board Manager, CSUSA John McCreary, ICA Principal Yolanda Lankford, SOBA Principal Phone: Tamekia McGibbon, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:15 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 October 10, 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 Achilles Williams to approve the board meeting minutes as presented. The motion passed unanimously.

II. FINACIALS

Approval of September 2018 Financial Report

- Tameika McGibbon reviewed the report with the board

MOTION: Motion was made by Melissa Sybrandt and seconded by Achilles Williams to approve the September 2018 financial report as presented. The motion passed unanimously.

III. CSUSA REPORTS

School Reports and Enrollment

- Mr. McCreary and Mrs. Lankford reviewed the school reports for each campus to include:
 - Iberville Charter Academy:
 - Enrollment number: 276 students
 - Upcoming school events and newsletter
 - Budget Mitigation is currently ongoing
 - School Performance
 - Grants for Social Emotional trainings have been received
 - VIP event was reviewed for the trustees

- "Great Minds" Eureka Math training is today
- Renewal visit with BESE was positive
- South Baton Rouge Charter Academy:
 - Enrollment number: 675 students
 - School Activities and athletics were reviewed
 - Community Partnerships were discussed with Pennington, St. George Fire Department, EBR Sheriff's Office, Ms. Louisiana, Lion's Club vision screening, Veteran's Day program and Southern University
 - EBR visit went well in preparation for Renewal in 2019, with positive feedback about teaching, intervention and ESL student services. EBR is coming back on 11/16 for additional interviews and feedback.
 - EBR School Board will vote on renewal in January 2019.
- Mr. McCreary reviewed School Performance Data for both schools
- Marketing Update
 - This item is tabled until December

IV. NEW BUSINESS

December 2018 Board Meeting

- The board decided to cancel the board meeting for December 2018

Trustee Nominations

- Potential new trustees to the board will be discussed at the January 2019 board meeting.

V. OLD BUSINESS

- There was no Old Business

VI. PUBLIC COMMENT

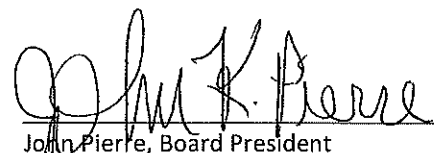
- There were no public comments

VII. TRUSTEE COMMENTS

- There were no additional trustee comments

VIII. ADJOURMENT

The November 14, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 1:10 PM CST.



John Pierre, Board President

Date: _____

