

MEETING MINUTES

Name of Foundation: Southwest Louisiana Charter Academy Foundation, Inc.
Board Meeting: January 19, 2019—Board Meeting
School(s): Lake Charles College Prep
Southwest Louisiana Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
January 19, 2019	6:20 PM	7:20 PM	February 19, 2019	5:30	S. Brunet
Meeting Location:					
Southwest Louisiana Charter Academy, 1700 E. McNeese Street, Lake Charles, LA 70607					

Attended by:	
Board Members: Ulysses Gene Thibodeaux, Board President Charles Honore, Board Vice-President Clyde Mitchell, Secretary/Treasurer Phyllis Kittling, Board Trustee Dr. Michael Kurth, Board Trustee Sylvia Stelly, Board Trustee Absent: Nicole Simien, Board Trustee	Other Attendees: Dr. Pam Quebodeaux, Principal, Lake Charles Charter Academy Kim Lewis, Principal, Southwest LA Charter Academy Henry Mancuso, Executive Secretary Stacey Brunet, Governing Board Manager Dr. Raquel Square Ayles, Director of Curriculum and Instruction Dr. Pauline Soileau, SPED Director Dr. Courtney Millet, Deputy Director Josh Levine, State Facilities Director Ron Richard, member of the public Rebecca Boniol, member of the public PHONE: Tameika McGibbon, Finance, CSUSA Christine Locrotondo, Finance, CSUSA Myrna Laine Hyppolite, Finance, CSUSA

CALL TO ORDER

Pursuant to public notice, the board meeting commenced at 6:20 PM CST with a Call to Order by Board President Thibodeaux. Roll call was taken and quorum was established at the time of roll call.

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to amend the agenda to include the nomination of two new board members. The motion passed unanimously.

MOTION: Motion was made by Charles Honore and seconded by Sylvia Stelly to approve Ron Richard and Rebecca Boniol as new trustees of the Southwest Louisiana Charter Foundation. The motion passed unanimously.

I. ADMINISTRATIVE

Approval of the November 2018 Board Meeting Minutes

- President Thibodeaux asked the board to review minutes and asked if there were any corrections. No corrections voiced.

MOTION: Motion was made by Clyde Mitchell and seconded by Sylvia Stelly to approve the November 2018 Board Meeting Minutes as presented. The motion passed unanimously.

II. FINANCIAL REPORT

Approval of the November 2018 Financial Report

- Tameika McGibbon reviewed the Southwest LA Charter Academy financial report with the board

MOTION: Motion was made by Clyde Mitchell and seconded by Charles Honore to accept the November 2018 financial report. The motion passed unanimously.

III. CSUSA REPORTS

School and Enrollment Report

- Kim Lewis reported to the board to include:
 - Enrollment of 686 students
 - Science Professional Development
 - Hispanic student marketing is ongoing
 - LEAP and IReady Data is being used to prepare for LEAP testing

IV. EXECUTIVE SECRETARY'S REPORT

- Mr. Mancuso gave a verbal report to the board.

V. NEW BUSINESS

- There is no additional new business

VI. OLD BUSINESS

- There was no old business.

VII. PUBLIC COMMENTS

- There were no public comments.

VIII. TRUSTEE COMMENTS

- There were no trustee comments.

IX. RECESS

MOTION: Motion was made by Michael Kurth and seconded by Clyde Mitchell to call a recess of the Board. The motion passed unanimously.

I. ADMINISTRATIVE AND FINANCIAL REPORT

School Report and Enrollment

- Principal Jennifer Zeringue presented the School Report. She offered comments on enrollment, accomplishments, discipline, student demographics, and upcoming events.

Financial Report

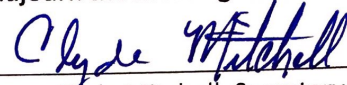
- Shawn Piper presented a July 1 – Dec. 31, 2018 financial report to the Board. Comments were offered by Sabrah Kingham and Henry Mancuso.

MOTION: Motion was made by Clyde Mitchell and seconded by Sylvia Stelly to accept the financial report as presented. The motion passed unanimously.

II. FACILITY UPDATE

- Henry Mancuso combined the Executive Secretary's Report with the facility update. He reported on the donation of property by attorney Hunter Lundy that will allow access from Amoco Street to the site of the new high school facility.

MOTION: Motion was made by Sylvia Stelly and seconded by Rebecca Boniol to adjourn the meeting. The motion passed unanimously.



Clyde Mitchell, Secretary/Treasurer

Date: _____