

## MEETING MINUTES

Name of Foundation: South Louisiana Charter Foundation, Inc.  
Board Meeting: January 10, 2018—Board Meeting  
School(s): Iberville Charter Academy  
South Baton Rouge Charter Academy

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
January 10, 2018	6:15 PM CST	7:45 PM CST	February 14, 2018	6:00 p.m. CST	S. Brunet
<b>Meeting Location:</b> 521 Laurel Street, Baton Rouge, LA 70807					

Attended by:	
<b>Board Members:</b> John Pierre, Board President Edmond Jordan, Vice President Achilles Williams, Secretary/Treasurer Alvin Washington, Trustee  <b>Absent:</b> Melissa Sybrandt, Trustee Ryan Curtis, Trustee	<b>Other Attendees:</b> Dr. Raquel Square-Ayles, Regional Education Director Monique Smith, Principal, South Baton Rouge Charter Academy John McCreary, Principal, Iberville Charter Academy Stacey Brunet, Governing Board Manager, CSUSA Georgette Sterling, State Compliance Manager, CSUSA Tiffani Dorsa, Postlewaithe and Netterville Amanda Strebeck, Postlewaithe and Netterville Brandon DeCuir, Board Attorney  <b>PHONE:</b> Doreen Ayafor, Finance, CSUSA Deborah Montella, Director of Marketing, CSUSA

### CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:15 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 December 13, 2017 Board Meeting Minutes

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

**MOTION: A motion was made by Achilles Williams and seconded by Alvin Washington to approve the December 13, 2017 Board Meeting Minutes. The motion passed unanimously.**

#### II. FINANCIALS

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

- Doreen Ayafor reviewed the financial report with the board.

**MOTION: Motion was made by Achilles Williams and seconded by Edmond Jordan to approve the November 2017 Financial Report. The motion passed unanimously.**

##### Audit Presentation

- Tiffani Dorsa and Amanda Strebeck presented the audit findings to the board.

#### III. CSUSA REPORTS

##### School Dashboards

- Monique Smith reviewed the South Baton Rouge Charter Academy dashboards, extension packet was received and the East Baton Rouge Parish school board completed the site visit. Dr. Square stated the EBR board meeting for decision is January 31, 2018.
- Educational activities, ESL activities and athletic events were reviewed.

- John McCreary reviewed the Iberville Charter Academy school dashboards, updated the board on grant status, academic programs and LEAP preparation.

Enrollment and Marketing Update

- Deborah Montella reviewed with the board.

**IV. OLD BUSINESS**

- There was no old business

**V. NEW BUSINESS**

- There was no new business.

**VI. PUBLIC COMMENT**

- The board plans to move their February board meeting to February 21, 2018.

**VII. TRUSTEE COMMENTS**

- There were no trustee comments.

**VIII. ADJOURMENT**

**The January 10, 2018 Board Meeting of the South Louisiana Charter Foundation was adjourned at 7:45 PM CST.**



John Pierre, Board President

Date: February 28, 2018