

**DATE, TIME, PLACE OF MEETING**

The Special Called Calcasieu Parish School Board meeting was held in the Board Room of the Calcasieu Parish School Board, located at 3310 Broad Street, Lake Charles, Louisiana, 70615, on Thursday, May 21, 2015, at 5:00 p.m.

The meeting was called to order by Mack Dellafosse, President. The prayer was led by John Duhon; the Pledge of Allegiance was led by Billy Breaux.

**ROLL CALL**

The roll was called by Superintendent Bruchhaus and the following members were present: Aaron Natali, Fredman Hardy, Glenda Gay, Annette Ballard, Dean Roberts, Mack Dellafosse, Eric Tarver, Max Calderera, Alvin Smith, Chad Guidry, Chuck Hansen, Wayne Williams, Billy Breaux, and John Duhon.

Ron Hayes was absent.

**TAKE APPROPRIATE ACTION**

Mr. Dellafosse read the following item:

A. Public Hearing to consider and take appropriate action on application from the following:

1. Southwest Louisiana Charter Academy Foundation  
for approval of two Type I charter schools
2. Louisiana Achievement Charter Academy (LACA)  
for approval of one Type I charter school

Blue card to address the Board:

Megan DeKraker representing Louisiana Achievement Charter Academies

On a motion by Mr. Breaux and a second by Mr. Calderera to deny the Type I Charter applications by the Southwest Louisiana Charter Academy Foundation and the Louisiana Achievement Charter Academy, the motion carried with no opposition.

On a motion to adjourn by Mr. Guidry and a second by Mr. Hardy, the meeting was adjourned at 5:05 p.m.

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Mack Dellafosse, President

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Karl Bruchhaus, Secretary

