



ST. LANDRY CHARTER SCHOOL

Board of Directors Meeting Agenda

March 17, 2026

5:30 P.M.

1203 Burr Street, Opelousas, La 70570

I. Call to Order

II. Pledge of Allegiance

III. Moment of Silence

IV. Roll Call

V. Adoption of Agenda

VI. Finance Presentation

- 4th Sector Solutions

VII. Academic Update

VIII. Public Comment on Agenda Items

IX. Action Items

1. Approval of January 20, 2026, Board Meeting Minutes
2. Approval of Closeout Expenditure Policy
3. Approval of Closeout Services Agreement with 4th Sector Solutions
4. Approval of Kevin Cox being appointed as the AFR point of contact.
5. Approval of the Records Retention Policy
6. Approval for the Executive Director to negotiate a donation or sale of the School Property located at 1203 Burr Street at the lowest possible amount as approved by the Louisiana Department of Education & U.S. Department of Education.
7. **Executive Session** pursuant to La. R.S. 42:17(A)(2) with respect to *Crossroad Tours & Travel, et al. v. St. Landry Primary School, Inc., et al.*, Suit No. C-20241965, Div. F, 15th Judicial District Court, Parish of Lafayette, Louisiana

X. Executive Director Comments

XI. Board Chair Comments

XII. Adjournment