

Dr. Shearon Roberts Present
Matthew Moreland Present
Stephen Sewell Present
Cassandra Sanchez Present
Geri Robinson Present
Khrista McCarden Absent
Leandro Fukushima Freitas Absent
Franklin Enrique Garcia Present

Keith Bartlett, ExOfficio
Dr. Chase McLaurin, ExOfficio Present

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orleans
Tuesday, August 16, 2022 from 5:30PM - 6:30PM
Priestley Campus (In-Person Meeting)
1601 Leonidas Street, New Orleans, LA 70118
Community Conference Room

1. Roll Call Cassandra Sanchez

Dr. Shearon Roberts Present
Matthew Moreland Absent
Stephen Sewell Present
Cassandra Sanchez Present
Geri Robinson Present
Khrista McCarden Absent
Leandro Fukushima Freitas Absent
Franklin Enrique Garcia Present

Keith Bartlett, ExOfficio
Dr. Chase McLaurin, ExOfficio Present

2. LFNO FY23 Budget Hearing Dr. Shearon Roberts

Presentation General Board: LEA 347 [FY23 Proposed Budget](#)

- 3.5 hr finance meeting- minutes will be submitted to board before 8/31/22- [5.26.22 Finance Minutes](#)
- Audited 10 million 8776
- Dependent on 12.2 million funding letter
- Whole new K class of over 120+ students
- MFP formula to allocate funds– can change from year to year
- FY23 budget 973 students k-12; 70 students prek
- Prek- covered by la4 money and tuition
- Budget may be amended after Oct. 1st count
- 213.00 revenue- shift in local revenue
- Total fed revenue 3.mil
 - ESSER Funds
 - MFP funding- 12 mil
 - NOLA-PS MFP Adjustment- (-116,000)
 - 125,000 Amis
 - 0 balance budget- no deficit-no surplus
 - 10% projected increase for salaries- 4.5 full-time positions at highschool level
 - Total salaries- increase 9% this year
 - Transportation increase
 - Materials and Supplies (instructional)
 - Decrease in tech
- FY23 Budget by Campus
- FY23 Budget Snapshot
- Board Comment
 - Geri: based on 4.5 FTE. cost of living increase for New Orleans, are we competitive
 - All teachers and staff receiving 1500 for teachers and 750 for staff
 - 4% raise also given to Staff and Teachers by Lycee Board
 - Chase: HR director coming on at end of month to look at current salary and to give insight on competitive salaries and
 - Career Development- amount allocated for \$40,000 under professional services. Funding for PD sessions. Funding for French ministry PD available as well.
 - Enrique: How is depreciation noted/formula?
 - Fixed assest schedule- monthly entry
 - Shearon: Can we please have a breakout of MFP for LEA (Lycee: 347)
 - 400 students Lower campus
 - 400 students Johnson
 - 200 students- Priestly
 - High school: support for ACT, career development classes
 - Priestly and McNair being supported by Lower and Johnson
 - Anitra: Is there a lease for McNair?
 - We have a one year lease renewed at the end of the previous year. We will solidify by April/May plans for continued use of McNair
 - Stephen: Emphasis on budget focus increase/decrease due to 1.6 mil in forgiven revenue, ESSER funds- 1 mil that won't be there next year.
 - Anitra: Does contractor need to use McNair kitchen to warm food or do they need to provide the kitchen space; are we selecting a

contractor who meets their needs?

- Shearon and Stephen: Focus on the reality of the budget and availability of grants, partnerships, areas of potential cuts

3. General Public Comments Period

- Paula: Operating budget by campus-:
 - Are rents, utilities etc built into the budget? How is Central Office salaries determined or
 - Central Office budget allocation: All administrative units at three campus or at priestly? MFP dollars support; Campus line items.
 - line 4 salaries LAF guide- 400 purchase property service, other purchases
 - 12 month employees: CMO function allocation; providing services at a campus must
- Darren Beltz:
 - Breakdown of pk tuition versus free student count? Full for tuition paid 20 students; another week to see la4 versus tuition
 - PTO organization: Previous to FY21 did not engage in strict fund accounting- clearly id funds by code.
 - Revised practices
 - PTO engagement with school leader revisions FY23
 - Major repairs come from OPs budget
 - Mcnair prep for future use: undesignated fund balance; comprehensive plan with budget for McNair, present to finance/facilities, board moves from undesignated fund balance
 - Cost for priestly includes utilities etc: lease \$480,000 covers utilities, taxes, insurance, etc. paid to 1601 entity. Entity makes payment going out.
 - Follow up PTO funds: PTO given donations will be directed appropriately: Yes, supported by financial statements/documentation
- Tomas Rey
 - 12% increase transportation- premium price paid for end of last year. Chance that we may need to add another route in future.
 - 8 routes- 450/route- 475/route paid prior
 - Priestly: Completed? Process of final phase closeout; \$20,000 change order may be presented in future. Maybe money coming back in unfinished punch list items. Final price complete with minor fluctuations.
 - Priestly deficit: Is that deficit due to 100 students leaving? Students leaving does impact reduction of MFP. 70% of total revenue based on MFP.
 - PPE/ESSER fund: Emphasis on student/parent retention; enrollment on radar for CEO
 - Address student leaving: exit interviews
- Katie Bolin
 - Question Answered
- Julie
 - 2 students in 12th

- 11 students in 11th
- 18 students in 10th
- Geri- Support for New board ideas

Next meeting Tuesday, August 30th, 2022- recommendation of two new board members

Third week of september- school leadership presentation

October- Academics meeting

November meeting- Finance/facilities presentation

December: Audit meeting

GERI- alerts for committee meetings- communications coordinator: website and communication will begin to improve

4. Motion to Adjourn Meeting Dr. Shearon Roberts

Geri seconds