Dr. Shearon Roberts, Chair Matthew Moreland, Vice Chair Stephen Sewell Cassandra Sanchez Geri Robinson Khrista McCarden Leandro Fukushima Freitas Franklin Enrique Garcia Courtney Elzy Kimberly Kupresan David Theard

Keith Bartlett, ExOfficio

Dr. Chase McLaurin, ExOfficio

Decade & Discotore Manting

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orleans
Tuesday, November 15, 2022 from 5:30PM - 7:30PM
Priestley Campus (In-Person Meeting)

1601 Leonidas Street, New Orleans, LA 70118
Community Conference Room

1. Roll Call Cassandra Sanchez

2. Motion to approve minutes of September 20, 2022 general board meeting

Cassandra Sanchez

3. Chief Level Reports

Enrollment Policy, Structures & French Affairs

Transportation & Charter Renewal

Financial Audit, Budget Workshop Data & BankPlus

ESS & Title IX

Dr. Chase McLaurin

Chief Danielle Dufauchard

Chief Keeanya Chenier

4. LFNO Policies

<u>LFNO Title IX Policy</u> Dr. Chase McLaurin

<u>LFNO_ACT 456 Policy</u> 2023-2024 Transportation Policy

Governance Committee Motion

1. Motion to change policy on admissions for current year admissions cycle, 2022-2023.

5. Committees Summary Geri Robinson, Governance Committee chair Cassandra Sanchez, Academic Committee chair

Ann Norman, AMIS director

- 6. Old Business
- 7. Public Comments Period
- 8. Meeting Adjourn

Dr. Shearon Roberts