Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orléans
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

Matthew Moreland
Geri Robinson
Motion passes unanimously

3. LFNO Business

Governance Committee Motion

Dr. Chase McLaurin

Chief of Staff update- Mandi Lehnerr
Roxanne West- RBW Consulting
Charter Renewal Review - Danielle Dufauchard
B- SPS Score
BESE Renewal Decision Meeting- Dec. 13th, 2022

Title IX Policy
Motion to amend the agenda Motion to approve Title IX Policy and Grievance Procedure- with grammatical corrections before posting
Moved Matthew Moreland
Seconded Geri Robinson
Motion Passes Unanimously
Motion to approve Title IX Policy and Grievance Procedure- with grammatical corrections before posting
Matthew Moreland Moved
Courtney Elzy Seconds
Motion carried unanimously

Transportation options presentation- John Henry

FY2021-2022 Audit: Focus Area Presentation- Keeanya Chenier

Motion to amend the agenda to include Motion regarding LFNO Video Surveillance of Special Education Settings Procedures
Matthew Moreland moved
Courtney Elzy seconded
passed unanimously

Motion to approve
Geri Robinson Moved
Matthew Moreland Second
Passed unanimously

4. CEO Report Dr. Chase McLaurin

5. Committees Summary
Geri Robinson, Governance Committee chair

1. Motion to change policy on admissions for current year admissions cycle, 2022-2023. Motion carries un
Cassandra Sanchez, Academic Committee chair

501(c)(3) Type II Supporting Organization Report
Dr. Anne Normann, Amis du Lycee Francais de la Nouvelle-Orleans Director

Board lost quorum 8:22 pm

6. Old Business
  Moment of Silence for Dr. Ann Meese

7. Public Comments Period

8. Meeting Adjourn Dr. Shearon Roberts