



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

Keith Bartlett, ExOfficio present
Dr. Chase McLaurin, ExOfficio present

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 | |
| Matthew Moreland | Cassandra Sanchez |
| Geri Robinsonn | |
| Motion passes unanimously | |
| 3. LFNO Business | Dr. Chase McLaurin |
| Governance Committee Motion | |

Chief of Staff update- Mandi Lehnherr

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