Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orléans
Tuesday, May 23, 2023, 5:30pm
Priestley Campus
1601 Leonidas Street, New Orleans, LA 70118
Priestley Cafeteria

1. Open Meeting & Roll Call Matthew Moreland - Quorum Met

2. Approval of Minutes Matthew Moreland

   a. Motion to approve minutes from April 4, 2023 meeting - Geri Moved, David Theard second - motion carried unanimously.

3. CEO Report Dr. Chase McLaurin Julien Riviere Academic report

4. Motion to approve CEO Contract Matthew Moreland

   David Thread Motion-Cassandra Sanchez Second
   Public Comment- 20
   Khrista McCarden-Nay
   Motion Passes

5. Amis du Lycée Français de la Nouvelle-Orléans Report Dr. Anne Normann- Nuit de la Musique

6. Academic Committee Report Cassandra Sanchez

7. Motion to approve Parent Grievance Policy Matthew Moreland

   Motion Moved- Matthew; Kimberly Kupresan Seconds;
   Motion to approve with amendments stated; moving from bullet point; number of days business days; level 3 would say level; consideration to remove bullet 6 from level 5.
   Motion passes unanimously with the changes

8. Motion to elect Board Officers to the Executive Committee Matthew Moreland

   Kimberly Kupresan motions to elect board officers to the executive committee
   Cassandra Sanchez- president
9. **Motion to elect Tatiana Begault to the Board of Directors** Matthew Moreland
   Geri Motions; Matthew Seconds
   Motion passes unanimously

10. **Motion to elect Dr. Michael Kennedy to the Board of Directors** Matthew Moreland
    Geri Motions; Matthew seconds
    Motions passes unanimously

11. Adjourn Meeting Matthew Moreland- 7:41 pm
Executive Committee Nominations

President: Cassandra Sanchez
Vice President: Courtney Elzey
Treasurer: Matthew Moreland
Secretary: David Thread
5th Member: Geri Robinson
Lycée Français de la Nouvelle-Orleans Public Comment Period

Lycée Français de la Nouvelle-Orleans will follow BESE policy regarding the public comment period outlined below.

BESE Policy: §713. Public Comments

A. To carry on its business in an orderly and efficient manner, the board utilizes committees. Full discussion of board business optimally occurs at the committee level, and public comment should be received at that time, rather than after a recommendation has been forwarded to the board. Opportunity to comment publicly on a committee or board agenda item shall be provided to a representative number of proponents and opponents according to the following procedures.

1. Persons desiring to address the committee/board should complete a request to comment card and submit it to the presiding officer or a BESE staff member prior to the beginning of the meeting. The completed card should identify the issue or item to be addressed. Other members of the public may be recognized at the discretion of the presiding officer or chair.

2. All speakers shall conduct themselves in a decorous manner.

3. The presiding officer or chair shall have the right to limit, in time, the length of public comment on each motion, if time is of a critical nature.

4. The order of discussion shall be left solely to the discretion of the presiding officer or chair.

5. Persons addressing the committee/board shall confine remarks to the merits of a specific agenda item before the committee/board; refrain from attacking a board member’s motives; address all remarks through the presiding officer or chair; refrain from speaking adversely on a prior action not pending; read reports only without objection; and refrain from disturbing the meeting.

6. Submission of comment cards at least five minutes prior to the beginning of the meeting is encouraged.

7. Persons making public comments shall identify themselves and the group they represent, if any. Groups and/or organizations should designate one spokesperson.

8. Public comments are limited to no more than three minutes per individual and five minutes per designated spokesperson of a group/organization. The chair may increase or decrease the time allotted to speakers, within time constraints.

9. The presiding officer or chair shall have discretion to manage situations not addressed in these procedures.

AUTHORITY NOTE: Promulgated in accordance with R.S. 17:6(A)(10) and R.S. 42:14.
