



Matthew Moreland, Interim Chair P
Cassandra Sanchez P
Geri Robinson A
Khrista McCarden P
Franklin Enrique Garcia P
Kimberly Kupresan A
David Theard P
Courtney Elzey P
Michael Kennedy P
Tatiana Begault P
Dr. Chase McLaurin, ExOfficio P

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orleans
Tuesday, June 20, 5:30pm
Priestley Campus (In-Person Meeting)
1601 Leonidas Street, New Orleans, LA 70118
Priestley Cafeteria

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| 1. Open Meeting & Roll Call | Matthew Moreland |
| 2. Approval of Minutes | Matthew Moreland |
| a. Motion to approve minutes from May 23, 2023 meeting | |
| b. DT Motions, TB Seconds, Motion carries unanimously | |
| 3. High School Updates- Mdme Tigiuda Matheiu | |
| 4. Motion to approve Transportation Policy | |
| a. DT Motions, CS Seconds | |
| b. Motion to carry unanimously | Matthew Moreland |
| 5. Motion to approve EdOps Services Agreement | Matthew Moreland |
| a. CE Motions, DT Seconds | Matthew Moreland |
| b. CE Accepts change, FEG Seconds | |
| c. Motion carries unanimously | |
| 6. Motion to approve A & S Transportation contract | Matthew Moreland |
| a. Final contract was not available for meeting | |
| 7. Motion to approve Meal Service contract | Matthew Moreland |
| a. DT Motions, MK Seconds | |
| b. Motion carries unanimously | |
| 8. Motion to approve 2023-2024 Board Calendar | Matthew Moreland |
| a. 9/19/23, October Board Retreat: TBD, 11/14/23, 1/17/24, 2/6/24, 4/9/24,
5/21/24
6/13/24 | |
| 9. Motion to approve 2023-2024 Budget | |
| a. TB Motions, MK Seconds | |
| b. Motion carries unanimously | |
| 10. ADJOURNMENT- 7:29 pm | |