Cassandra Sanchez, Board Chair Present
Courtney Elzey, Vice Chair Present
Matthew Moreland, Treasurer Present
David Theard, Secretary Present
Geri Robinson Present
Khrista McCarden Present
Franklin Enrique Garcia Absent
Tatiana Begault Present
Michael Kennedy Present
Dr. Chase McLaurin, ExOfficio Present

Board of Directors Meeting Minutes

Board of Directors of Lycée Français de la Nouvelle-Orléans
Tuesday, September 19, 2023
Priestley Campus (In-Person Meeting)
1601 Leonidas Street, New Orleans, LA 70118

1. Open Meeting and Roll Call-Cassandra Sanchez

   Board Members Present- Cassandra Sanchez, Courtney Elzey, Matthew Moreland, David Theard, Geri Robinson, Franklin Garcia, Tatiana Begault, Michael Kennedy, Krista McCarden Dr. Chase McLaurin

   Board Members Absent- Franklin Garcia

2. Approval of Minutes

   Passed Unanimously

3. CEO Report

   Dr. Chase McLaurin
   ● Enrollment Numbers slightly down
   ● Hoping for A grade
   ● Reviewed scores in different subjects
   ● Discussed teacher compensation incentive- LDOE sponsored
   ● Ms. McCarden asked about attrition rates as it relates to other schools and funding
   ● 4 staff vacancies across schools

4. Amis du Lycée Français de la Nouvelle-Orléans Report Anne Norman
   ● Discussed Louisiana statistics
● Discussed new projects, including edible garden and “Leader in Me” project- $100,000 campaign for “Leader in Me”
● Discussed receipt of Whole Foods grant and other grants applied for and received

5. Finance Review- Darius Munchak
   ● waiting for final enrollment numbers for final budget review
   ● 56 days of cash on hand, 60 recommended

6. Motion to Approve Pupil Progression Plan
   a. David Theard moved
   b. Matthew Moreland seconded
      ● PPP was a template from LDOE, required by state law
      ● Unanimously passed

7. Motion to Approve Resolution for Authorization of Signatories (Whitney Bank)
   a. Matthew Morland moved
   b. Tatiana Begault seconded
      ● Unanimously passed

8. Motion to Approve Certificated and Support Staff Stipends
   a. Geri Robinson moved
   b. Matthew Moreland Seconded
      ● One time Stipend Allocation
      ● Passed unanimously

9. Adjourn Meeting Cassandra Sanchez