



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**