Cassandra Sanchez-Hudson, Chair Present
Matthew Moreland Absent
Geri Robinson Present
Courtney Elzey Present
Ethan Cartwright Present
Dr. Sophie Omoro Absent
Tatiana Begault Present

Dr. Michael Kennedy Present
Dr. Chase McLaurin, ExOfficio Present
Matthew Duncan, ExOfficio Present

https://zoom.us/j/95000075161?pwd=2rQ0w3GB40TbaHFGaxIBHwYsNhOWdV.1

This board meeting is being held remotely pursuant to La R.S. 42:17.2 and the anchor location for the meeting will be 1601 Leonidas Street. The public can participate in the meeting remotely by using the Zoom link and can comment by using the CHAT feature in Zoom (*Instructions below). All comments should be made during public comment periods and in accordance with our public comment policy.

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orléans
Thursday, January 23, 2025 - 5:30 p.m.
Secondary Campus (Remote Meeting)

1601 Leonidas Street, New Orleans, LA 70118

Virtual Meeting Link:

https://zoom.us/j/95000075161?pwd=2rQ0w3GB40TbaHFGaxIBHwYsNhOWdV.1

Password: LFNO

1. Open Meeting & Roll Call: 5:30 PM

Mrs. Sanchez-Hudson

Meeting called to order at approximately 5:51 p.m. Meeting Late due to Hazardous Roads. Roll taken. Cassie noted that Matt Moreland may join later and is currently in a conflicting meeting. Cassie introduced agenda item one- previous meeting minutes

- 2. Approve minutes from December 3, 2024 meeting
 - I. Geri moved
 - II. Tatiana seconded
 - a. Public Comment- Public comment was taken from Alex Peacock in a direct chat to David Jackson (comms) and dropped in public chat regarding "meeting minutes not been posted following the meetings and would like to ensure that full transparency is offered to the community moving forward" Read aloud verbatim by Cassie Sanchez
 - b. Board Comment- Comment was made by CS regarding board audit findings and currently setting a system for board document storage.
 - c. Motion Carried unanimously
- 3. Superintendent Report

Dr. McLaurin

Location Proposal Report

Chase read positive feedback about the FQ location received from parents.

Negative feedback, distance between campuses, 2.5 miles more than commute from Patton.

Eligibility for yellow school bus transportation for uptown families.

Safety Concerns were addressed and continued to be addressed with 8th precinct.

John Holmes (NOLA-PS) addressed building conditions \$4.5 million spent, repairs, windows,

Cassandra Sanchez-Hudson, Chair Present

Matthew Moreland Absent Geri Robinson Present Courtney Elzey Present Ethan Cartwright Present Dr. Sophie Omoro Absent Tatiana Begault Present

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Dr. Michael Kennedy Present

Dr. Chase McLaurin, ExOfficio Present Matthew Duncan, ExOfficio Present

exterior doors replaced

with hurricane proof tempered glass, new intrusion detection systems, and new hardware. Exterior is stucco. McNair Building scores more poorly than Plessy Building Monroe campus comparisons.

- 4. Review & Approve LLA Questionnaire for Signature
 - I. Courtney moved
 - II. Geri seconded
 - a. Public Comment- NA
 - b. Board Comment- NA
 - c. Motion Carried unanimously
- 5. Approve Material Charter Amendment to relocate grades PK-5

to 721 St. Philip Street, New Orleans, LA 70116

Mrs. Sanchez-Hudson

- I. Ethan Cartwright moved
- II. Dr. Michael Kennedy seconded
 - a. Public Comment- Public comment was taken from Alex Peacock in a direct chat to David Jackson (comms) and dropped in public chat regarding "Parent Dissatisfaction with the timing of the decision, the input of parents, and the clarity of communications." Read aloud verbatim by Cassie Sanchez
 - b. Board Comment- Board Question from Ethan Cartwright: Asked for clarity on language on what we are voting on.

Dr. Chase answered about Type 2 charter's ability to build another location anywhere in the state and this process is intended to be a checks and balance system to ensure that we check in with LDOE before changing our school location so it continues to serve our students.

Dana Henry (Counsel): from a legal perspective, it is a brief small addendum to our current contract with BESE that we have to operate

- c. Motion Carried unanimously
- 6. Finance Update (Presentation)

Dan Cembrola Ed Ops

Key Performance indicators- Presentation Available

7. Amis Update Dr. Normann

French Quarter Campaign Info- Geri Robinson working with them, Safety Grant and Upcoming Concert for Edible Garden, 721 St. Phillips raising funds

8. Adjourn Meeting Mrs. Sanchez-Hudson Meeting Adjourned 7:05.

*Zoom Chat Feature Instructions

While in a Zoom meeting, in the meeting controls toolbar, click the Chat icon . In the To: drop-down menu, select Everyone or select the participant you want to chat with directly. Enter your message in the chat window.

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Dr. Michael Kennedy Present Dr. Chase McLaurin, ExOfficio Present Matthew Duncan, ExOfficio Present

Tatiana Begault Present