

Attendance

Cassandra Sanchez-Hudson, F
Matthew Moreland, P
Geri Robinson, P
Franklin Enrique Garcia, A
Courtney Elzey, P
Tatiana Begault, P
Dr. Michael Kennedy, P
Dr. Chase McLaurin, ExOfficio, P



**LYCÉE FRANÇAIS
DE LA NOUVELLE-ORLÉANS**
A Free and Public Accredited French School

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orléans

Thursday, June 20, 2024 - 5:30 p.m.

Priestley Campus (In-Person Meeting)

1601 Leonidas Street, New Orleans, LA 70118

Secondary Campus (Priestley) Cafeteria

1. Open Meeting & Roll Call: 5:45 PM Cassandra Sanchez
 - I. Motion to amend the agenda to include approval of minutes from May 21, 2024 meeting
(Passed Unanimously)
 - II. Motion: [Matthew Moreland](#)
 - III. Second: [Tatiana Begault](#)
2. Finance Update (Presentation) Darius Munchak
3. Approve 2024-2025 Operating Budget **(Passed Unanimously)** Darius Munchak
 - II. Motion: Geri Robinson
 - III. Second: Matthew Moreland
4. Executive Session R.S 42. 17 **(Passed Unanimously)** Dana Henry, Board Counsel
Marshall Hevron, LFNO Counsel

Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation

 - II. Motion: [Tatiana Begault](#)
 - III. Second: Michael Kennedy
5. Amis Update Dr. Anne Normann
6. CEO Report Dr. Chase McLaurin
7. Accept NSBR Grant Dr. Chase McLaurin
8. Accept NSBR Grant Cassandra Sanchez
9. Preliminary Approval of Hancock Whitney Loan **(Passed Unanimously)** Cassandra Sanchez/
Dana Henry
 - II. Motion: Matthew Moreland
 - III. Second: [Tatiana Begault](#)
10. Approve 2024- 2025 Executive Committee Cassandra Sanchez
 - II. Motion: Matthew Moreland
 - III. Second: [Tatiana Begault](#)
11. Approve 2024- 2025 Board Calendar Cassandra Sanchez
 - II. Motion: [Tatiana Begault](#)

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III. Second: Matthew Moreland

12. Adjourn Meeting

Cassandra Sanchez