



Cassandra Sanchez, Board Chair (P)
Matthew Moreland (P)
Geri Robinson (P)
Franklin Enrique Garcia (A)
Courtney Elzey (P)
Tatiana Begault (P)
Dr. Michael Kennedy, Jr. (P)
Dr. Chase McLaurin, ExOfficio (P)

Board of Directors Meeting

Board of Directors of Lycée Français de la Nouvelle-Orléans

Tuesday, March 12, 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 Cassandra Sanchez
 - Meeting began 5:41 PM with quorum Met
 - Announcement of two board members who resigned (Kristal and David)
2. Approval of Minutes Cassandra Sanchez
 - **Motion to approve and accept minutes from November 14, 2023 meeting - Moved: Cassandra S. Second: Matthew M. - motion carried unanimously.**
3. Priestley Facilities Report (Presentation) Dana Henry, Board Counsel
 - 1% owner in 1601 Leonidas, LLC
 - Property taxes 2023 & 2024 not paid yet
 - i. 2023: Protesting amount (unreasonable assessment)
 - ii. Will pay 2024 (reasonable)
 - Seeking tax exemption - Non-profit for educational use
 - Team meeting with Cassandra S and Chase M to expedite the resolution with subject matter experts
 - Two options:
 - i. Send letter to Enhanced Capital - release tax lien LFNO - line of credit from Hancock Whitney - same prior lender
 - ii. Pay taxes to lift lien (non legal)
 1. Could consider a bridge loan
 - What does all this mean?
 - i. Paying outstanding property tax, line of credit paid
 - Remedies
 - i. Legal-not to be discussed currently
 - Board discussions - none
4. **Motion by Matthew M. to amend agenda to vote on resolution to allow change to sign for any indebtedness - Moved: Geri R. Second: Tatiana B. - motion carried unanimously. (One amendment-LFNO in place of IDEA)**
 - Public comments

- i. Bernard Gus
 - ii. Paula
 - iii. Darren Beltz
- 5. Board Chair Signature Resolution (ACTION) by ssDana Henry, Board Counsel
 - Vote in favor to adopt the resolution passed unanimously
- 6. Adjourn Meeting (6:14 PM) by Cassandra Sanchez

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Main Campus