



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Alysson Mills: Chair
Mary Jacobs Jones: Vice Chair
Michael Williams: Secretary
Luke Clary: Treasurer
Ben Castoriano
Tim Gray
Dr. Ann Meese
Dr. Lisa Tropez-Arcenaux

Ex-Officio: Consul Général Jean-Claude Brunet

Lycée Français de la Nouvelle Orléans
Minutes of Meeting of Board of Directors
August 23, 2014
201 St. Charles Avenue, Floor 46, New Orleans, Louisiana 70170

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Item

1. Opening Items:

- A. Chair Mills called the meeting to order at 8:03.
- B. Secretary Williams recorded attendance.

2. Looking Back

Chair Mills led the Board in a review of the goals set for 2012-2013. Chair Mills commended Mr. Bartlett and staff on their exceptional performance during the previous school year. She also congratulated them on the recent accreditation by the French Ministry. Open discussion ensued.

3. In-Depth Look

Chair Mills and Member Castoriano led the Board in training on charter school governance and Board member fiduciary obligations under Louisiana law. Open discussion ensued.

Vice Chair Jones and Ms. Shoen led the Board in a review of the academics taught at the School. They also led the Board in a vigorous discussion about Common Core and its implementation within the School.

Ms. Stickney led the Board in a discussion on developing and cultivating potential donors. She reviewed a power-point presentation regarding potential and existing donor support and other potential structures for supporting organizations. Open discussion ensued.

Vice Chair Jones and Member Gray updated the Board on status of the Priestley site. Vice Chair Jones and Mr. Bartlett also discussed space needs for additional classroom for the 2015-2016 and the 2016-2017 school years. Open discussion ensued.

4. Looking Ahead.

Chair Mills and Vice Chair Jones led the Board in a wide-ranging discussion on potential goals for the 2014-2015 school year. Open discussion ensued. Chair Mills encouraged committee chairs to continue the discussion with their reconstituted committees to develop goals for the school year.