



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
June 29, 2015
5951 Patton Street New Orleans Louisiana
Held in RESTO! Lycée

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 6:38. Secretary Williams recorded attendance. In addition to Chair Mills and Secretary Williams, also present were Ben Castoriano, Mary Jacobs Jones, Tim Gray and Dr. Ann Meese.

2. Approval of the Minutes.

Member Jones moved to approve the April 23, 2015, May 4, 2015 and May 18, 2015 meeting minutes. Member Gray seconded the motion. After discussion, the motion was unanimously approved.

3. CEO Report by Keith Bartlett

Mr. Bartlett presented the attached monthly report of activities at the School.

4. Committee Reports.

- A. Nominating. Nominating Committee is recommending Alysson Mills and Michael Williams for a second term. Member Castoriano spoke briefly on the recent accomplishments of both Chair Mills and Secretary Williams. He also discussed the Nominating Committee's discussion about each candidate's renewal and their reasons for recommending an additional term for both Chair Mills and Secretary Williams.

Member Gray made a motion to approve the additional term for both Chair Mills and Secretary Williams. Member Meese seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

- B. Governance & Compliance. Member Castoriano presented the Governance Committee update. He indicated that the Governance Committee met to decide whether to add additional board members. The Governance Committee voted to recommend that the Nominating Committee seek additional board candidates. Member Castoriano made a motion to direct the Nominating Committee to begin searching and interviewing to fill one or more positions with the following attributes: (i) someone with a background in construction, engineering or architecture, with emphasis on large public buildings; (ii) a diverse candidate; (iii) someone with a strong commitment to the school and board to ensure that all socioeconomic classes are represented; (iv) while not determinative, the Nominating Committee should be mindful of the number of total board members and the Board's preference for an odd number of board members to avoid deadlock situations. Chair Mills seconded the motion. After Board discussion and public comment, the motion was approved unanimously.
- C. Academics. Member Meese presented the academics report. She reported that the Academics Committee met on May 19, 2015. She explained that the Academics Committee acquired a complete list of all assessment that occurred. The Academics Committee is reviewing the assessments and will provide more information at the next meeting. The Academics Committee also developed a cost sheet to determine the cost to operate the classrooms outside of the school. Finally, Member Meese stated that the Academics Committee began learning about Compass and will continue to learn more this fall. Member Meese indicated that she was pleased with the progress the Academics Committee has made to date.
- D. Development. Nothing to report.
- E. Finance. Nothing to report.
- F. Priestley. Vice Chair Jones provided the Priestley Committee update. She stated that the Priestley Committee held its first meeting on June 24 and that another meeting was scheduled for July 1. She noted that homework assignments were given out to various committee members. She also stated that the Priestley Committee will start to deliberate on hiring a consulting to guide the process.

5. Chair Report. Chair Mills reminded the Board of the need to reelect officers each year. Member Gray made motion to keep the current officers in place. Thus, Alysson Mills will remain Chair, Mary Jacob Jones will remain Vice Chair, Michael Williams will remain Secretary and Luke Clary will remain Treasurer. Member Castoriano seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

6. Public Budget Hearing.

Karianne Chassee presented the draft budget to the public, a copy of which is attached. Mrs. Chassee answered numerous questions from the Board and from the public.

7. Closing items.

None.

8. Motion to Adjourn:

Chair Mills moved and Vice Chair Jones seconded the motion to adjourn. The motion was approved unanimously by those present.