



LYCÉE FRANÇAIS
DE LA NOUVELLE-ORLÉANS

Alysson Mills, *Chair*
Mary Jacobs Jones, *Vice Chair*
Michael Williams, *Secretary*
Luke Clary, *Treasurer*
Tim Gray, *Immediate Past Chair*
Ben Castoriano
Dr. Ann Meese
Dr. Lisa Tropez-Arceneaux

**Minutes of the
Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, January 11, 2016 at 6:30 p.m.
5951 Patton Street New Orleans Louisiana**

1. Opening Items

Alysson Mills called roll. In addition to Mills, present were Dr. Ann Meese and Ben Castoriano. Because the meeting lacked a quorum, no action was taken, but attendees received a report from CEO Keith Bartlett.

2. CEO Report

Bartlett presented a report of activity at the school. (See attached CEO report.)

CEO Report to LFNO Board of Directors

11 January 2016

A. Charter renewal

- a. 7 year term recommended by LDoE to BESE
- b. BESE meeting Jan 12, 1:00 PM, Claiborne Bldg, BR

B. Charter amendment being requested

- a. Teacher priority for enrolling their children
- b. Students coming from other school accredited by the French Ministry of Ed. not required to pass proficiency test

C. Visit of the French Ambassador to the US—February 22

- a. Will visit Lycee at 9:00 AM
- b. Consul to indicate his support for the growth of Lycee and the development of facilities
- c. Will meet with cultural/academic attaché prior to visit of the Ambassador

D. Enrollment

- a. 632 students
- b. Recruiting / Outreach
 - i. 10 tabling events since September (school and community fairs, school visits)
 - ii. Canvased the P-Town neighborhood
 - iii. 5 Open Houses (4 English; 1 Spanish-scheduled for January 27)
 - iv. Urban League Expo—February 13
 - v. 2 Head Start centers will visit Lycee Kindergarten classes—Feb 16 & 18
 1. gift drive for Incarnate Word to strengthen relationship
- c. Applications filed for SY 2016-17
 - i. LA-4 Pre-K—85 (for 40 seats)
 - ii. Fee Based Pre-K—190 (for 20 seats)
 - iii. Kindergarten—220 (16% of all 1344 K apps filed in OneApp) (for 125 seats)

E. Development Report

- a. Annual Campaign launched October 8—goal \$30,000
 - i. \$18,528 collected to date—62% of goal
- b. L'Extravagance
 - i. Generations Hall, Sunday, March 13 (new date)
 - ii. 501 Auctions to manage auction again this year
 - iii. 10 restaurants have signed on as of this date
 - iv. Music—Lost Bayou Ramblers, Ani DiFranco, Galactic
 - v. Admission
 1. General (cash bar)--\$65 (after Feb 14, \$75)
 2. Open Bar—\$85 (after Feb 14, \$100)
 3. Patron--\$125 (after Feb 14, \$150)
- c. Get to know Lycee event Friday, January 15, at Audubon Zoo
- d. Grants: \$16,610 received to date
 - i. SEA Quality Math and Science grant for \$600 for electricity and circuits unit
 - ii. McDonald's grant for athletic equipment and uniforms
 - iii. Being sought:
 1. Brown Foundation Service Learning (March)
 2. Selley Fund (GNO Foundation)—LOI due February 1
 3. Rex Pro Bono (June 30)
 4. Taylor Foundation

F. Staffing

- a. Departure:
 - i. Rodolphe deRadzitzky-accounting and reception at Claiborne
- b. New Hires:
 - i. Simone Feaster-Armour—accounting and reception at Claiborne
 - ii. Caroline Johnson—SLP
 - iii. Mike Zinni—SLP

G. Academics

- a. Tests scores earned an SPS of 94.5 and letter grade of B
- b. Recommendation to update Pupil Progression Plan (Action item)
- c. Completion of MOY benchmark testing to inform intervention
- d. - January 4 - PD and work day
- e. - COMPASS teacher observations completed and updated
- f. - Arrival of 6 student teachers from the Universities of Rennes and Poitier
- g. - Official beginning of admission placement test season (5 so far)
- h. - LEAP Testing support after school classes - coordinated with enrichment activities
- i. - Testing and technology readiness - meeting requirements for device and network
- j. specifications
- k. - Donor's Choose iPad - 2 projects initiated and funded after PD on instruction and
- l. technology
- m. - First CLASS pre-K 4 observation conducted in December
- n. - TOC: Aquarium - began today
- o. Ogden - end of first session today
- p. Cabildo - Last 3 week sessions begins today
- q. Zoo - third graders to finish this week and begin of first grade sessions
- r. - January 29: official inspection by Conseillère pédagogique and IEN

H. Parent Organizations

- a. Marché took place at Priestley on Saturday, Dec 4. Positive energy and much enthusiasm for the campus was generated.