



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
July 27, 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 6:33. Secretary Williams recorded attendance. In addition to Chair Mills and Secretary Williams, also present were Ben Castoriano, Mary Jacobs Jones, Tim Gray and Dr. Lisa Tropez-Arcenaux.

2. Approval of the Minutes.

Vice Chair Jones moved to approve the June 29, 2015. Member Castoriano 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. Nothing to report.
- B. Governance & Compliance. Nothing to report.
- C. Academics. Nothing to report.
- D. Development. Nothing to report.
- E. Finance. Nothing to report.
- F. Priestley. Nothing to report.

5. Chair Report. Chair Mills introduced the proposed budget presented at the public hearing on June 29, 2015. Member Gray made a motion to adopt the proposed budget. Chair Mills seconded the motion. Ms. Chassee indicated that the only changes from the proposed budget presented at the public hearing on June 29, 2015 were updates to some of the figures to reflect year end information. She also stated that if approved, the final budget will be submitted to the State of Louisiana by July 31. Chair Mills seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

6. Closing items.

None.

7. Motion to Adjourn:

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