



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Michael Williams, *Chair - Present*
Mary Jacobs Jones, *Vice Chair*
Ben Castoriano, *Secretary - Present*
Luke Clary, *Treasurer - Absent*
Alysson Mills, *Immediate Past Chair - Present*
Tim Gray – *Absent*
Dr. Lisa Tropez-Arceneaux - *Present*
David Amoss – *Absent*
Margarete Wabnig - *Present*

Minutes of Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, October 17, 2016 at 6:30 p.m.
1333 South Carrollton Street New Orleans Louisiana

1. Opening Items M. Williams
 - a. Open meeting, roll call B. Castoriano
 - b. *Motion to approve minutes of the Board's last meeting**
 - i. **Motion Approved Unanimously**
2. CEO Report K. Bartlett
 - a. **See attached report**
3. Chair Report M. Williams
4. Committee Reports
 - a. Governance Committee Report (if any)
 - b. Academics Committee Report (if any)
 - c. Development Committee Report (if any)
 - d. Finance Committee Report (if any)
 - e. Priestley Committee Report (if any)
5. Executive session
 - a. *Motion to enter executive session to discuss evaluation of CEO Keith Bartlett.**
 - i. **Motion Approved Unanimously**
 - ii. **Following executive session, there was public discussion:**
 1. **Board members compliment Mr. Bartlett on his performance as CEO give Mr. Bartlett feedback.**
 2. **Chair Michael Williams informs Mr. Bartlett that Board has decided to raise his annual compensation to \$125,000. This raise reflects his hard work, his high level of performance and, importantly, his continuously increasing responsibilities in (1) running a school that is growing substantially every year and (2) overseeing the move to the Priestly building.**
6. Closing Items
 - a. Old business (if any)

- b. New business (if any)
- c. *Motion to adjourn**
 - i. ***Motion Approved Unanimously***

*** Individuals who wish to comment on any proposed Board action must fill out a speaker card and deliver it to the meeting's vice-chair prior to the commencement of the public comment period for that agenda item.**

CEO Report to LFNO Board of Directors

17 October 2016

A. Facilities—

- a. Currently researching additional security cameras for Patton St. There have been no issues, we're only being proactive.
- b. New basketball court being installed at Carrollton campus by Dads Club Nov. 5-8

B. Development—

- a. Capital Campaign
 - i. RFP was sent to 7 firms/contacts and posted online on the website.
 - ii. Consultants must submit proposal by Friday, October 28 at 5PM.
 - iii. Finalists selected and notified by November 4.
 1. Dini Spheris Consulting has replied that they will be submitting a proposal
- b. Annual Giving (\$35,000 goal) launched October
 - i. Received to date: \$5,017.09 (14.33%)
 - ii. Letter to grandparents to go out first week of November

C. Academics—

- a. Accreditation by French Ministry of Education
 - i. requested for grades 3-5 (cycle 3)
 - ii. facility visit and classroom observations tomorrow
- b. State delayed announcement of SPS to December due to BR flooding
- c. Received 28 new Chrome Books for use on Carrollton campus
- d. TOC sessions began today at FQ and Aquarium
- e. Web Radio pod casts have begun at aquarium and zoo
- f. PD on differentiated instruction for all French speaking staff members conducted 10.7.16
 - i. ELA teachers observed English classes at ISL
- g. Early childhood program curriculum mtg with Audubon Charter leaders
- h. SLTs / Compass evaluations have begun

D. Admission and Enrollment—

- a. Current enrollment 722
 - i. 57% girls (414)
 - ii. 43% boys (308)
 - 58% white
 - 18% African American
 - 14% Hispanic
 - 8% Multiracial
 - 2% other (Native American, Asian, Pacific Islander)
- b. Students with special needs
 - 8% with IEPs (57)
 - 4% gifted (30)
- c. Recruiting Season has begun
 - i. First Open House October 25
 - ii. Canvassing of Pigeon Town, Thursday, October 20.
 - iii. Spanish Open House for Hispanic families, November 30

E. Student Life

a. Athletics

- i. 87 of 175 students in grades 4-6 involved in athletics (50%). Fall sports:
 - Girls Volleyball
 - Flag Football
 - Cross Country
 - Spirit Team (cheers in French)
- ii. First Lycee victory in a team sport—Football game with Victory Academy (score: 20-13).
- iii. Chase Duvernay, 5th grade, won a medal in every cross country event this season. First student to medal in school history.
- iv. Winter season begins—
 1. Girls Basketball
 2. Boys Basketball
 3. Coed Soccer
 4. Spirit Team
 5. Girls Tennis
 6. Boys Tennis

F. Other

- a. PTO Family Picnic, Friday, October 21, Patton Campus, 6-8 PM