



## 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. Erin Greenwald  
Dr. Ann Meese  
Dr. Lisa Tropez-Arcenaux

*Ex-Officio: Consul Général Jean-Claude Brunet*

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Lycée Français de la Nouvelle Orléans  
Minutes of Meeting of Board of Directors  
March 9, 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 Mary Jacobs Jones, Tim Gray, Dr. Ann Meese and Dr. Lisa Tropez-Arcenaux.

B. Introduction of Gregor Trumel, Consul General of France. Chair Mills introduced Gregor Trumel, Consul General of France and welcomed his attendance at the Board meeting. Mr. Trumel expressed his appreciation for the invitation and indicated that he is very excited to work with the School. He stated that he has been working to gain a better knowledge of the school systems and has been meeting with various schools and officials in the area. He indicated that one of the main missions of the French Consulate is to support education.

#### 2. Approval of the Minutes.

Member Tropez-Arcenaux moved to approve the February 2, 2015 meeting minutes. Member Greenwald 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. Facilities. Member Greenwald provided the update. She stated that the committee met last Thursday. In that meeting, Mr. Bartlett confirmed that the School would need 3 classrooms for the 2015-2016 school year. In addition, an additional 7 classrooms would be needed for the 2016-2017 school year. She stated that various scenarios and potential spaces have been viewed and vetted over the previous months and that committee members have been assigned addition spaces to research. She indicated that the committee would meet again on Thursday with the goal of bringing recommendations to the Board at the next meeting.
- B. Development. Member Tropez-Arcenaux provided the Development Committee report. She also addressed the annual gala. She noted that the administration is running the gala this year and questions should be directed to Mr. Bartlett.
- C. Finance. Nothing to report.
- D. Academics. Member Meese presented the academics report. She reported that the committee met on January 13, wherein the academic status of the School was the focus of the meeting. She stated that the next meeting was scheduled for March 24. However, in the interim, she has been working with the new members to develop an evaluation process.
- E. Governance & Compliance. Chair Mills provided an update on the type 2 charter school lawsuits. She stated that the trial concluded last week. The next steps are for the judge to issue a decision. She or Member Castoriano will update the Board as soon as the ruling is handed down.
- F. Priestly Building. Member Jones stated that the inspection period will soon expire and that closing will be scheduled before the next meeting. Member Gray updated the Board on the status on the title issue and stated the School was ready for closing. He stated that Mr. Bartlett has been directed to obtain insurance in anticipation of the closing.

5. Chair Report. Chair Mills presented and discussed the IRS Form 990. Member Gray made a motion to accept the Form 990 and authorize Mr. Bartlett to take any and all action necessary to file the form. Member Tropez-Arcenaux seconded the motion. After discussion, the motion was unanimously approved.

#### 6. Closing items.

None.

#### 7. Motion to Adjourn:

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