

**Lycee-Francais Board meeting minutes
November 13, 2017 meeting**

Roll call - Mike Williams, Ben Castoriano, Alysson Mills, David Amoss, Margerete Wabnig, Dr. Lisa Tropez-Arceneaux, Keith Bartlett present
Quorum met - 6/7 present

Minutes review – Ben C. motion to approve minutes, Lisa Tropez-Arceneaux second, no board or public comment, passed unanimously

CEO report by Keith Bartlett – see attached

- Motion to adopt interrogations/arrests policy – ICE is going to schools to arrest students and parents, we are suggesting a policy which mirrors the OPSB policy and helps prepare the school for a response if such a situation occurs
 - Ben C. makes a motion to approve, Allyson seconds, passed unanimously
- Motion to adopt new LA DOE new policy to direct enroll staff children
 - Potential students must meet school enrollment criteria, cant exceed 5% of total grade level population, applies for all staff over 30 hours/week
 - Allyson makes a motion to approve, Ben C. seconds, passes unanimously

Chair report by Michael Williams

- Propose the Board adopt a policy to curtail athletics, clubs, and enrichment participation for students with unpaid balances
 - There is already a policy in place to restrict enrichment participation but enrichment is less important as students get older and athletics and clubs become a bigger part of daily routine
 - David A. makes a motion to approve the new policy, Ben C. seconds
 - Public comment: suggestion to take another look at discounts for after care for drop ins not just the pre sign ups, school switched software which was troublesome
 - Alysson abstained from vote, measure passes with 5 yays

Committee reports

- Lisa is leaving the Development committee to chair the SPED committee instead, Margarete has been assigned to chair the Development committee
- Ben and Alysson have constituted the CEO Search committee – Karianne, Jeff Strukoff, Rebecca Kochler
- Development committee – Sophie working on several grants, will have more info at the next meeting, working on the capital campaign
- Michael filed Articles of Incorporation for the supporting organization on Friday, would essentially take the place of the Development committee

Old business – none

New business – none

Motion to adjourn made by Ben C. – second by Lisa, unanimously approved, meeting adjourned