

**Lycee-Francais Board meeting minutes**  
**March 27, 2018 Special meeting**

Mike W. calls meeting to order

**Roll call** –Mike W, David A, Lisa T, Alysson M, Keith B present

Quorum met- 4/7 present

**Chair report**

- **Discussion regarding sublease of Carrolton campus**
  - Noble Minds charter school is proposing to sublease the property for \$165k from June 1 2018 through the end of LFNO's term at June 30 2019
  - Rent proposed for the above period is \$165k
  - The church (lessor) dropped our rent for the period from \$185k to \$165.6k pending sublease
  - LFNO is still obligated for a 60/40 split of major repairs
  - Church will not entertain letting us out of the lease as we have a longer track record than Noble Minds
  - We are still negotiating security deposit with Noble Minds
  - Mike sent around the lease for review
  - Alysson makes a motion to approve the sublease with Keith acting as Signor, Lisa seconds, no board discussion, no public discussion, motion passes unanimously
- LTA makes motion to enter executive session pursuant to La. Rev. Stat. 42:17 (A)(2) to discuss prospective litigation after formal written demand, Alysson seconds
  - Public comment – Parents asked for names of parties, LFNO attorney present (Adams and Reese) says there is an attorney general opinion supporting not disclosing the names, Robert Morris from Uptown Messenger argues there is no such opinion
  - Motion passes unanimously and Board enters Executive Session
  - Board returns from Executive Session
- David makes a motion to amend the agenda to remove 3b due to lack of parental consent, Lisa seconds, motion passes unanimously
- David makes a motion to adjourn, Lisa seconds, passes unanimously