



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Dr. Jean Montès: Chairman
Catherine MacPhaille: Vice Chair
Paige A. Saleun: Secretary
Hema Banangada: Treasurer
Andrew Abrams
Dan Henderson
Jacqueline Simon
Joel Vilmenay
Ex-Officio: Consul Général Jean-Claude Brunet
Ex-Officio: General Director Jean-Jacques Grandière

**Lycée Français de la Nouvelle Orleans
Board of Directors Meeting
Monday, November 12th, 2012, 6:30pm
5951 Patton Street, NOLA 70125
Held in RESTO! Lycee**

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 Baccaauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

I. Opening Items (5 minutes)

- A. Call to Order/Welcome - Jean
 - B. Roll Call /guests sign in - Paige
 - C. Approval of Agenda
 - Action Item of Current Agenda - All
 - D. Approval of Previous Minutes
 - Action Item from 10/08/2012 - All
- Public Comment**
Board Vote on C. & D.

II. Presentations (20 minutes)

- A. General Directors Monthly Report – Jean Jacques
- B. Director Finance and Operations Monthly Report - Julianne
 - Review of FYE June 2012 Financials
 - Proposed Budget 2012/2013 reflection revision from approved budget
 - Review of 1st quarter financials
 - Policy review

C. Finance Discussion

III. Board Officer's/Committee Reports/Discussion (30 minutes)

A. Executive Committee – Jean

- Changes in application process
- Pre-K 4 application process to Kindergarten
- La Liasion meeting and parent concerns pertaining to protocol and process

B. Finance Committee – see above

C. Governance Committee – N/A

D. Fundraising/Development – Lora/Mary

- Grants planned and received/renaissance grant/IDEA and Title money
- Outreach with Head Start and Catholic Charities/% of students make-up and October 1st count reported to state
- Applications for 2012/2013
- Fete de la Musique
- Annual Giving

E. Academic Excellence – N/A

IV. Old Business (5 minutes)

- High Bar Board Training - Jean

V. Executive session pursuant to La Rev. Stat. § 42:6.1(A)(1) to discuss: - All

- Personnel matters of General Director

Public Comment

Board Vote (if needed)

VI. Public Comment (as needed)

- Must fill out card with name and topic. Turn in to Secretary

VII. Announce next board meeting and Committee Meetings

- Monday, December 10th, 2012 at 6:30pm

VIII. Adjourn - All