



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

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

**Lycée Français de la Nouvelle Orleans
 Board of Directors Meeting
 Monday, January 14th, 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 Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests please sign in			
B. Call the Meeting to Order			
C. Approval of Agenda			
D. Approve past Minutes from 12/10/12	Approve Minutes		
II. Annual State Audit Report			
A. 2011/2012 Fiscal year end report by P&N approved by the State	Discuss	J. Ruocco	15
B. Approve Audit	Vote	D. Montes	2
III. Governance			
A. Chairmans update to include High Bar and Consulting Project	FYI	D. Montes	10
IV. CEO Report			
A. Monthly report	FYI	G. Schexnider	5
V. Finance			
A. Review of Monthly financials	Discuss	J. Ruocco	15
VI. Development			
A. Admission and Enrollment Update	FYI	M. Carsten	5
B. Annual Giving Campaign update	FYI	L. Reugger	5
C. Fete de la Musique Update	FYI	L. Reugger	5
VII. Executive Session pursuant to La Rev. Stat. § 42:6.1(A)(1)			
A. Motion to enter to Executive Session	Vote	D. Montes	1
B. Discussion Mipro vs. LFNO et al. no 2012-11448 docket no. J-5	Discuss	D. Montes	20
VIII. Closing Items			
A. Adjourn Meeting	Vote		