



Michael Williams, *Chair*
Ben Castoriano, *Vice Chair*
David Amoss, *Secretary*
Luke Clary, *Treasurer*
Alysson Mills, *Immediate Past Chair*
Dr. Lisa Tropez-Arceneaux
Margarete Wabnig

Ex-Officio: Consul Général Nicolas Torres

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans

Thursday, May 31, 2018 at 5:30 p.m.

5951 Patton Street New Orleans Louisiana

Held in RESTO! Lycée

1. Opening Items M. Williams
D. Amoss
 - a. Open meeting, roll call
 - b. *Motion to approve minutes of the Board's last meetings**

2. CEO Report K. Bartlett
 - a. *Motion to accept transportation contract for bus service for School Year 2018-2019**

3. Chair Report M. Williams
 - a. Safety Report Update on Johnson
 - b. Reservation of parental safety discussion at June meeting
 - c. *Motion to amend Bylaws to provide that the elected President of La Liaison is a full Board of Director member**

4. Committee Reports
 - a. Nominating Committee Report (if any)
 - b. SPED Committee (if any)
 - c. Governance Committee Report (if any)
 - d. Academics Committee Report (if any)
 - e. Amis Du Lycee Francais Report (if any)
 - f. Finance Committee Report (if any)
 - g. Facilities Committee Report (if any)
 - i. *Motion to sign OPSB lease agreement for Johnson*

5. Executive session for CEO Search Committee report

6. Replacement CEO Discussion

*a. Motion to hire a new CEO for the School**

7. Closing Items

- a. Old business (if any)*
- b. New business (if any)*
- c. Motion to adjourn**

*** Individuals who wish to comment on any proposed Board action must fill out a speaker card and deliver it to the meeting's vice-chair prior to the commencement of the public comment period for that agenda item.**