



David Amoss, *Chair*  
Luke Clary, *Vice-chair/Treasurer*  
Margarete Wabnig, *Secretary*  
Michael Williams, *Immediate Past Chair*  
Dr. Lisa Tropez-Arceneaux  
Ben Castoriano  
Carson Strickland  
Luc Soleau  
Marina Schoen, *Ex-Officio*

---

**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans**  
**Monday, July 30, 2018 at 6:30 p.m.**  
**600 Eleonore Street, New Orleans, LA 70115**

- |                                                                   |           |
|-------------------------------------------------------------------|-----------|
| 1. Opening Items                                                  | D. Amoss  |
| a. Open meeting, roll call                                        | M. Wabnig |
| b. <i>Motion to approve minutes of the Board's last meetings*</i> |           |
| 2. CEO Report                                                     | M. Schoen |
| 3. Chair Report                                                   | D. Amoss  |
| 4. Committee Reports                                              |           |
| a. Nominating Committee Report (if any)                           |           |
| b. Governance Committee Report (if any)                           |           |
| c. Academics Committee Report (if any)                            |           |
| d. Amis du Lycee Francais Report (if any)                         |           |
| e. Finance Committee Report (if any)                              |           |
| • <i>Motion to engage audit firm</i>                              |           |
| f. Facilities Committee Report (if any)                           |           |
| 5. Closing Items                                                  |           |
| a. Old business (if any)                                          |           |
| b. New business (if any)                                          |           |
| c. <i>Motion to adjourn*</i>                                      |           |

**\* 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.**