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Minutes of the Board of Directors of Lycée Français de la Nouvelle Orléans Thursday, October 7th, 2021 at 6:15PM ZOOM MEETING

- I. Open Meeting M. Moreland
 - Meeting called to order 6:21pm
- II. Roll Call A. Warren
 - A. Lauren Knight absent, all others present; Quorum met
- III. Reports & Recommendations of Chairman M. Moreland
 - A. Motion to approve material amendment of charter in order to occupy Priestley for January 2022
 - 1. David moves, Adrienne seconds
 - 2. Board comment-Dr. Roberts provided clarity to new board members. The approval of BESE is necessary to occupy the Priestly campus in January 2022 by grades 9-12. David noted that this was included in the past amendment; however, when the application was reviewed and voted on, the approval was only granted for McNair. It appears that there may have been an oversight since there was no reason given as to why Priestly was not approved along with McNair.
 - 3. Public comment-member mentioned that Priestly campus was included along with McNair in the last amendment application submitted.
 - 4. Motion passes unanimously
- IV. Motion to Adjourn
 - A. Brett moves, David seconds
 - B. Board comment-none
 - C. Public comment-member stated that general public comment is required at all meetings to include special meetings of the board.
 - D. Motion passes unanimously
- V. Meeting adjourned- 6:35pm