



LYCÉE FRANÇAIS
DE LA NOUVELLE-ORLÉANS

Alysson Mills, *Chair*
Mary Jacobs Jones, *Vice Chair*
Michael Williams, *Secretary*
Luke Clary, *Treasurer*
Tim Gray, *Immediate Past Chair*
Ben Castoriano
Dr. Erin Greenwald
Dr. Ann Meese
Dr. Lisa Tropez-Arceneaux

Ex-Officio: Consul Général Jean-Claude Brunet

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, August 11, 2014 at 6:30 pm
5951 Patton Street New Orleans Louisiana

1. Opening Items M. Williams
 - a. Open meeting, roll call
 - b. Motion to approve minutes of the Board's last meeting*
2. Nominating Committee Report J. Teague

Motion to re-elect Dr. Lisa Tropez-Arceneaux to a second term*
3. CEO Report K. Bartlett

Motion to approve arrangements with Audubon Nature Institute for 2014-2015 school year*
4. Committee Reports
 - a. Finance Committee K. Heins (for L. Clary)

Motion to approve budget presented at June 24 public hearing and July regular meeting*
 - b. Personnel Committee A. Mills

Motion to enter executive session pursuant to La. R.S. 42:17(A)(1) to discuss end-of-year professional evaluation of Keith Bartlett*
 - c. CEO Search Committee T. Gray
 - d. Facilities Committee M. Jacobs Jones

Motion to appoint member of the Board to act on the Board's behalf, as may be required by circumstances, in any dealings with OPSB regarding the Priestley building, subject to inspection and the Board's ratification.*

5. Chair Report

A. Mills

- a. Motion to adopt revised bylaws*
- b. Motion to re-adopt 2013-2014 Board policies*

6. 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.**