



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

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, November 10, 2014 at 6:30 p.m.
5951 Patton Street New Orleans Louisiana

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| 1. Opening Items | M. Williams |
| a. Open meeting, roll call | |
| b. Motion to approve minutes of the Board's last meeting* | |
| 2. CEO Report | K. Bartlett |
| 3. Committee Reports | |
| a. Facilities Committee | M. Jacobs Jones |
| b. Development Committee | L. Tropez-Arceneaux |
| c. Governance & Compliance Committee | B. Castoriano |
| d. Discussion of possible Audit Committee | M. Williams |
| 4. Chair Report | A. Mills |
| Update on Priestley purchase agreement | A. Mills / T. Gray |
| 5. 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.**