



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, April 6, 2015 at 6:30 p.m.
5951 Patton Street New Orleans Louisiana

1. Opening Items
 - a. Open meeting, roll call A. Mills / M. Williams
 - b. Motion to approve minutes of the Board's last meeting*
2. CEO Report K. Bartlett
3. Committee Reports
 - a. Facilities Committee Report E. Greenwald
 - i. Presentation of SY2015/16-SY2016/17 facilities options
 - ii. Motion to adopt a SY2015/16-SY2016/17 facilities option
 - b. Academics Committee Report A. Meese
 - c. Development Committee Report (if any) L. Tropez-Arceneaux
 - d. Finance Committee Report (if any) L. Clary
 - e. Governance Committee Report (if any) B. Castoriano
4. Chair Report A. Mills
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.**