



Alysson Mills, *Chair*
Mary Jacobs Jones, *Vice Chair*
Michael Williams, *Secretary*
Luke Clary, *Treasurer*
Tim Gray, *Immediate Past Chair*
Ben Castoriano
Dr. Lisa Tropez-Arceneaux
David Amoss
Margarete Wabnig

Meeting of the Board of Directors of Lycée Français de la Nouvelle-Orléans
Monday, August 8, 2016 at 6:30 p.m.
1333 South Carrollton Street, New Orleans Louisiana

1. Opening Items A. Mills
M. Williams
 - a. Open meeting, roll call
 - b. *Motion to approve minutes of the Board's last meeting**
2. CEO Report K. Bartlett
3. Chair Report A. Mills
4. Committee Reports
 - a. Governance Committee Report (if any)
 - b. Academics Committee Report (if any)
 - c. Development Committee Report (if any)
 - d. Finance Committee Report (if any)
 - e. Priestley Committee Report (if any)
5. *Motion to adopt budget presented at June 27, 2016 meeting, as amended** C. Windon
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.**