



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

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, November 13, 2017 at 6:30 p.m.
600 Eleonore Street, New Orleans, LA 70115

1. Opening Items M. Williams
D. Amoss
 - a. Open meeting, roll call
 - b. *Motion to approve minutes of the Board's last meetings**

2. CEO Report K. Bartlett
 - a. *Motion to adopt interrogations/arrests policy**
 - b. *Motion to adopt policy related to direct enroll staff children**
 - c. *Motion to adopt policies related to unpaid balances**
 - d. *Motion to increase LA4 seats**
 - e. *Motion to approve Audubon Nature Institute contract**

3. Chair Report M. Williams

4. Committee Reports
 - a. Nominating Committee Report (if any)
 - b. SPED Committee (if any)
 - c. Governance Committee Report (if any)
 - d. Academics Committee Report (if any)
 - e. Development Committee Report (if any)
 - f. Finance Committee Report (if any)
 - g. Facilities Committee Report (if any)

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**