



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

*Ex-Officio: Consul Général Vincent Sciana*  
*PTO Board President*

**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans**  
**Wednesday, June 27, 2018 at 6:30 p.m.**  
**600 Eleonore Street, New Orleans, LA 70115**

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| <ol style="list-style-type: none"> <li>1. Opening Items           <ol style="list-style-type: none"> <li>a. Open meeting, roll call</li> <li>b. <i>Motion to approve minutes of the Board's last meetings*</i></li> </ol> </li> <li>2. CEO Report</li> <li>3. Chair Report           <ol style="list-style-type: none"> <li>i. <i>Motion to elect officers for the 2018-2019 school year*</i></li> <li>ii. Discussion of parent board member</li> </ol> </li> <li>4. Committee Reports           <ol style="list-style-type: none"> <li>a. Nominating Committee Report (if any)               <ol style="list-style-type: none"> <li>i. <i>Motion to approve recommendations of Nominating Committee to renew Board membership for Michael Williams*</i></li> <li>ii. <i>Motion to approve recommendations of Nominating Committee for new Board membership*</i></li> </ol> </li> <li>b. Governance Committee Report (if any)</li> <li>c. Academics Committee Report (if any)</li> <li>d. Development Committee Report (if any)</li> <li>e. Finance Committee Report (if any)               <ol style="list-style-type: none"> <li>i. <i>Motion to select auditing firm</i></li> </ol> </li> <li>f. Facilities Committee Report (if any)</li> </ol> </li> <li>5. Executive session for CEO Search Committee report           <ol style="list-style-type: none"> <li>a. <i>Motion to enter into Executive Session to discuss CEO employment contract*</i></li> </ol> </li> <li>6. <i>After Executive Session</i> <ol style="list-style-type: none"> <li>a. <i>Motion to adopt CEO employment contract*</i></li> </ol> </li> <li>7. Public Budget Hearing pursuant to Louisiana Local Government Budget Act           <p align="center"><i>* ** No vote, but public comment will be accepted ***</i></p> </li> <li>8. Closing Items</li> </ol> | <p>M. Williams<br/>D. Amoss</p> <p>K. Bartlett</p> <p>M. Williams</p> <p>C. Windon</p> |
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- 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.**