



Luke Clary, *Vice-chair/Treasurer*  
Carson Strickland, *Secretary*  
Michael Williams, *Immediate Past Chair*  
Dr. Lisa Tropez-Arceneaux  
Ben Castoriano  
Luc Soleau

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**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans**  
**Monday, September 24, 2018 at 6:30 p.m.**  
**600 Eleonore Street, New Orleans, LA 70115**

1. Opening Items D. Amoss
  - a. Open meeting, roll call
  - b. *Motion to approve minutes of the Board's last meetings\**
  
2. Chair Report D. Amoss
  - a. *Motion to accept Board member resignation*
  - b. *Motion to authorize Board chair to sign Audubon Nature Institute agreement for 2018-2019 school year*
  - c. *Motion to adopt a resolution in support of capital campaign*
  
3. CEO Report M. Schoen
  
4. Committee Reports
  - a. Facilities Committee Report (if any) T. Gray
    - i. *Motion to authorize additional expenditure for architecture and engineering services*
  - b. Governance Committee Report (if any) B. Castoriano/D. Amoss
    - i. *Motion to create a written policy for LFNO parents who serve on the LFNO Inc Board of Directors*
  - c. Nominating Committee Report (if any) D. Amoss
    - i. *Motion to approve new LFNO Board members*
  - d. Finance Committee Report (if any) L. Clary
    - i. *Motion to accept 2018-2019 budget*
  
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.**