



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

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, October 22, 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. CEO Report M. Schoen

3. Chair Report D. Amoss
 - a. *Motion to approve 2018-2019 Pupil Progression Plan*

4. Committee Reports
 - a. Facilities Committee Report (if any)
 - b. Governance Committee Report (if any)
 - c. Nominating Committee Report (if any)
 - d. Finance Committee Report (if any) L. Clary
 - e. Academics Committee Report (if any) D. Amoss
 - i. Appointment of Sandra Hill to Academics Committee chair

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.**