



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, December 3, 2018 at 6:30 p.m.
600 Eleonore Street, New Orleans, LA 70115

1. Opening Items **(3 mins)**
 - a. Open meeting, roll call
 - b. *Motion to approve minutes of the Board's last meetings**

D. Amoss
C. Strickland
2. Chair Report **(20-30 mins)**
 - a. Parent forum to discuss communication etc*
 - b. *Motion to approve Board member resignation*
 - c. What is the optimal size for the LFNO Board? If needed, when should we add new members?
 - d. *Motion to approve renewal of campaign consultant contract*

D. Amoss
3. CEO Report **(10 mins)**
 - a. *Motion to pass a resolution to amend charter for new placement test policy*

M. Schoen
4. Committee Reports
 - a. Facilities Committee Report **(7 mins)**
 - i. Priestly status update and discussion
 - ii. Carrolton sublease
 1. *Motion to approve amendment to Carrolton lease terms for December and January*
 2. *Motion not to exercise option to renew lease*

D. Amoss
 - b. Governance Committee Report **(5 mins)**
 - i. Appointment of Graham Bosworth to Governance committee chair
 - ii. Discussion of Governance committee priorities, schedule

G. Bosworth/B. Castoriano
 - c. Finance Committee Report **(3 mins)**

L. Clary
 - d. Academics Committee Report **(5 mins)**
 - i. Discussion of re-formation of committee, priorities, and timeframe

S. Hill
 - e. SpEd Committee Report **(5 mins)**
 - i. Discussion of SpEd Committee priorities and schedule

L. Tropez-Arceneaux
5. Closing Items **(3-5 mins)**
 - 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.**