



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, January 28, 2019 at 6:30 p.m.  
 600 Eleonore Street, New Orleans, LA 70115**

- |   |                     |
|---|---------------------|
| 1. Opening Items <b>(3 mins)</b>  | D. Amoss            |
| a. Open meeting, roll call  | C. Strickland       |
| b. <i>Motion to approve minutes of the Board's last meetings*</i>               |                     |
| 2. Chair Report <b>(10 mins)</b>  | D. Amoss            |
| a. Appointment of 2018-2019 CEO evaluation task force                           |                     |
| 3. CEO Report <b>(20 mins)</b>  | M. Schoen           |
| a. Discussion of organizational structure and needs with additional growth      |                     |
| b. Discussion of expected teacher turnover and strategy                         |                     |
| 4. Committee Reports  |                     |
| a. Facilities Committee Report <b>(5-10 mins)</b>                               | D. Amoss            |
| i. Priestly status update and discussion  |                     |
| 1. <i>Motion to approve spending \$3,000 for updated Priestly cost estimate</i> |                     |
| b. Governance Committee Report <b>(10 mins)</b>                                 | G. Bosworth         |
| i. Review of January meeting takeaways and priorities                           |                     |
| ii. Consolidation of Nominating committee and Governance committee              |                     |
| iii. Discussion of new Board member recruitment                                 |                     |
| iv. Discussion of need for 5 year strategic plan                                |                     |
| c. Finance Committee Report <b>(3 mins)</b>                                     | L. Clary            |
| d. Academics Committee Report <b>(5 mins)</b>                                   | S. Hill             |
| i. Progress report  |                     |
| e. SpEd Committee Report <b>(5 mins)</b>  | L. Tropez-Arceneaux |
| i. Discussion of SpEd Committee priorities and schedule                         |                     |
| 5. Closing Items <b>(3-5 mins)</b>  |                     |
| a. Old business (if any)  |                     |
| b. New business (if any)  |                     |
| c. <i>Motion to adjourn*</i>  |                     |

**\* 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.**