



Graham Bosworth, *Chair*  
Ben Castoriano, *Immediate Past Chair*  
Carson Strickland  
Jeffrey Teague

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**Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans**

**Tuesday, January 8, 2019 at 6:00 p.m.**

**600 Eleonore Street, New Orleans, LA 70115**

1. Opening Items **(3 mins)**
  - a. Open meeting, roll call G. Bosworth
  - b. Introductions
2. Chair Report **(30 mins)** G. Bosworth
  - a. REVIEW AND REWRITE BY-LAWS
  - b. DEVELOPMENT OF BOARD POLICIES
    - i. Review of previous written policies
    - ii. Identification of new policy needs
    - iii. Development of Board policy for parent Board members
  - c. REVIEW AND POSSIBLE EDIT OF NEW BOARD MEMBER ORIENTATION PACKETS
  - d. REVIEW CHARTER RENEWAL PROCESS AND TIMELINE
  - e. *CEO EVALUATION PROCESS*
    - i. *Review existing process and develop framework for new policy*
3. Closing Items **(3-5 mins)**
  - a. New business (if any)
  - b. *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 chair prior to the commencement of the public comment period for that agenda item.**