



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

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

Tuesday, February 5, 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

2. Chair Report **(30 mins)** G. Bosworth
 - a. REVIEW DRAFT REWRITE OF BY-LAWS
 - b. REVIEW AMENDED BOARD POLICIES
 - i. Previous written policies
 - ii. New Policies
 - iii. Development of Board policy for parent Board members

3. Progress Reports **(15 mins)**
 - a. NEW BOARD MEMBER ORIENTATION PACKETS
 - b. REVIEW CHARTER RENEWAL PROCESS AND TIMELINE
 - c. *CEO EVALUATION PROCESS*

4. 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.**