



**Lycée Français de la Nouvelle Orleans
Nominating Committee Meeting**

Wednesday, February 20, 2019 5:30 pm

St. Paul Conference Room, 600 Eleonore Street, New Orleans, Louisiana 70115

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

I. Opening Items

- A. Record Attendance of Committee Members: J. Teague
1. Jeff Teague 2. Ben Castoriano 5. David Amoss
3. Robert Bell 4. Catherine MacPhaille

- B. Call the Meeting to Order/Assign Committee Member to take minutes

II. Review/Approve Minutes

- A. Review Minutes for September 20, 2018 Meeting J. Teague
B. Motion to Approve September 20, 2018 Meeting Minutes
(Action Item)

III. Interview Board Candidates

- A. David Robinson-Morris 5:30 J. Teague

IV. Recommend Board Candidate(s) for consideration by Board of Directors

- A. Discuss and recommend Board Candidate(s) J. Teague
B. Motion to Approve Board Candidate(s) for
Consideration by the Board of Directors (Action Item)

V. Closing Items

- A. Adjourn Meeting J. Teague