



David Amoss, *Chair*
Luke Clary, *Vice-chair/Treasurer*
Carson Strickland, *Secretary*
Michael Williams, *Immediate Past Chair*
Dr. Lisa Tropez-Arceneaux
Ben Castoriano
Graham Bosworth
Sandra Hill

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, March 18, 2019 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 **(5-10 mins)**
 - a. Discussion about Board size and recruitment
 - b. Discussion about cyber security
 - c. Annual CEO evaluation next steps

D. Amoss
3. CEO Report **(10-15 mins)**
 - a. Review of staffing and academics

M. Schoen
4. Committee Reports
 - a. Facilities Committee Report **(5 mins)**
 - i. Priestley status update and discussion

D. Amoss
 - b. Nominating Committee Report **(5 mins)**
 - i. *Motion to approve new Board member*

J. Teague
 - c. Governance Committee Report **(5 mins)**
 - i. Update on review of bylaws and Board policies
 - ii. Plan for acclimating new Board members

G. Bosworth
 - d. Finance Committee Report **(5 mins)**
 - i. Update if any

L. Clary
 - e. Academics Committee Report **(5 mins)**
 - i. Progress report

S. Hill
 - f. SpEd Committee Report **(5 mins)**
 - i. Update of SpEd committee meetings

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.**