



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  
Dr. David Robinson-Morris

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**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans**  
**Monday, April 22, 2019 at 6:00 p.m.**  
**600 Eleonore Street, New Orleans, LA 70115**

1. Opening Items **(3 mins)**
  - a. Open meeting, roll call  
D. Amoss  
C. Strickland
  - b. *Motion to approve minutes of the Board's last meetings\**
2. Chair Report **(5-10 mins)**
  - a. Annual CEO evaluation update  
D. Amoss
  - b. Discussion of planned changes to committee structure
3. CEO Report **(10-15 mins)**
  - a. *Motion to amend 2019-2020 school calendar to add one extra PD*  
M. Schoen
4. Committee Reports
  - a. Facilities Committee Report **(5 mins)**
    - i. Priestly status update and discussion  
D. Amoss
    - ii. *Motion to approve expression of interest in McNair campus*
  - b. Governance Committee Report **(5 mins)**
    - i. Next meeting and status of Bylaws review  
D. Amoss
  - c. Finance Committee Report **(5 mins)**
    - i. Review of recent meeting discussion  
L. Clary
  - d. Academics Committee Report **(5 mins)**
    - i. Summary of plan for next meetings  
D. Amoss
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.**