



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

---

**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans**  
**Monday, May 20, 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 mins)**
  - a. Updates from Chair
  - b. Discussion of Board recruitment needs

D. Amoss
3. CEO Report **(10 mins)**

M. Schoen
4. Committee Reports
  - a. Facilities Committee Report **(5-10 mins)**

D. Amoss

    - i. Priestley status update and discussion
      1. *Motion to approve additional cost for 3<sup>rd</sup> amendment to Historic status filing of \$1,100 and Rick Fifield fee of \$750*
      2. Discussion of cost and payment of construction drawing fee of \$43k
    - ii. McNair update and status
  - b. Governance Committee Report **(10-15 mins)**

D. Amoss

    - i. Discussion of Bylaws and policies revision draft
    - ii. Discussion about Development committee and Foundation roles
    - iii. General update and report
  - c. Finance Committee Report **(5 mins)**

L. Clary
  - d. Academics Committee Report **(2 mins)**

D. Amoss

    - i. Next meeting date and status
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.**