



Dr. Lisa Tropez-Arceneaux, *Chair*
David Amoss, *Vice-chair*
Carson Strickland, *Treasurer*
Graham Bosworth, *Secretary*
Michael Williams
Luke Clary
Dr. David Robinson-Morris

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Wednesday September 11, 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***

L. Tropez-Arceneaux
G. Bosworth
2. Chair Report (15 mins) L. Tropez-Arceneaux
3. CEO Report (10 -15 mins) M. Schoen
 - a. Transportation status update
 - b. Grants received and grants in progress update
 - c. **Motion to Approve Student Handbooks**
 - d. **Motion to Approve Staff Handbook**
 - e. **Motion to Approve 2019-20 Pupil Progression Plan**
4. Committee Reports
 - a. Amis Foundation Report (5 mins) M. Williams
 - b. Facilities Committee Report (10 mins) D. Amoss et al
 - i. Priestley status update and discussion
 1. **Motion to authorize Marina Schoen to negotiate up front legal and advisory contracts**
 - ii. McNair status update and discussion
 - c. Governance Committee Report (5 mins) G. Bosworth et al
 - d. Finance Committee Report L. Clary/C. Strickland
 - i. Budget Report
 1. **Motion to approve budget for 2019-2020**
 - e. Academics Committee Report Meese/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.**