



Dr. Lisa Tropez-Arceneaux, *Chair*
David Amoss, *Vice-chair*
Carson Strickland, *Treasurer*
Graham Bosworth, *Secretary*
Michael Williams
Luke Clary
Dr. David Robinson-Morris
Brett Long
Ann Meese
Matthew Moreland
Caroline Bordelon
Lauren Knight

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans

Monday, November 4, 2019 at 7:00 p.m.

600 Eleonore Street, New Orleans, LA 70115

1. Opening Items **(3 mins)**
 - a. Open meeting, roll call
2. Chair Report **(5-10 mins)**
3. Committee Reports
 - a. Facilities Committee Report **(5-10 mins)**
 - i. Priestley status update and discussion
 - a. *Motion to authorize the signing of Priestley debt contract.*
 - b. *Motion to increase the amount CEO can authorize related to the Priestley construction to \$100,000 as a single and aggregate amount within a 30 day period.*
 - ii. McNair status update and discussion
 - b. Governance Committee Report **(5-10 mins)**
 - i. *Motion to approve new Board member*
4. Closing Items **(3-5 mins)**
 - a. Old business (if any)
 - b. New business (if any)
 - c. *Motion to adjourn**

L. Tropez-Arceneaux

G. Bosworth

L. Tropez-Arceneaux

D. Amoss et al

G. Bosworth et al

* 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.