



Graham Bosworth, *Chair*
Adrienne Warren
Ann Meese
Brett Long
Jeffrey Teague
Molly Vigour

Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans
Thursday March 12, 2020 at 5:30 p.m.
600 Eleonore Street, New Orleans, LA 70115

1. Opening Items **(3 mins)**
 - a. Open meeting, roll call G. Bosworth
2. Action Items **(60 mins)**
 - a. UPDATE ON NEW BOARD MEMBER ORIENTATION PACKETS G. Bosworth
 - b. Director and Committee Member Recruitment G. Bosworth
 - c. New Conflict of Interest Policy G. Bosworth
 - d. Update on Charter Renewal Proces B. Long
 - e. Update on Strategic Five Year Plan B. Long
3. Closing Items **(3-5 mins)**
 - a. New business (if any)
 - b. *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 chair prior to the commencement of the public comment period for that agenda item.**