



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

Tuesday April 21, 2020 at 5:00 p.m.

Virtual meeting per recent COVID-19 guidelines

Please click the link below to join the webinar:

<https://zoom.us/j/96948202302>

Dial-in Info: US: +13126266799, or +19292056099,
US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799
Webinar ID: 969 4820 2302

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.**