



Safety Tip Hotline 504-262-5505
SafeSchoolTipLine@lfno.org

Public notice:

Pursuant to emergency proclamation 30 JCE 2020, the Lycée Français de la Nouvelle-Orléans Board certifies that it must conduct the meeting scheduled for May 18th at 5:30 p.m. via teleconference/video conference or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of the pandemic emergency.

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

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

Monday May 18, 2020 at 6:30 – 8:00PM

Covid-19 Protocol Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81087809906>

Or iPhone one-tap :

US: +13126266799,,81087809906# or +19292056099,,81087809906#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900

6833 or +1 253 215 8782

Webinar ID: 810 8780 9906

International numbers available: <https://us02web.zoom.us/j/81087809906>

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Opening Items (3 mins) <ol style="list-style-type: none"> a. Open meeting, roll call b. Motion to approve minutes of the Board's last meetings* 2. Chair Report (15 mins) <ol style="list-style-type: none"> a. Boards Roll School Administration b. Board and Leadership Initiative c. Extension of Current Board Appointments due to Pandemic 3. CEO Report (10 mins) <ol style="list-style-type: none"> a. Distance Learning Update – Challenges and Plan b. Update on CFO search c. Closing of School Year During Pandemic 4. Committee Reports <ol style="list-style-type: none"> a. Amis Foundation Report (5 mins) <ol style="list-style-type: none"> i. Amis Foundation state and financial documents b. Facilities Committee Report (10 mins) <ol style="list-style-type: none"> i. Priestley Update ii. St. Paul Lease | <p>L. Tropez-Arceneaux
G. Bosworth</p> <p>L. Tropez-Arceneaux</p> <p>M. Schoen</p> <p>L. Tropez-Arceneaux
D. Amoss</p> |
|---|--|

Motion to Approve St. Paul Lease 1 year

- c. Governance Committee Report (10 mins)

G. Bosworth

Motion to Approve Conflict of Interest

- d. Finance Committee Report (10 mins)
- e. Academics Committee Report (10 mins)
- f. Athletics Committee (5 min)

B. Long

A. Meese

- i. Update Athletics Director

G. Bosworth

5. Closing Items (3-5 mins)

- a. Old business (if any)
- b. New business (if any)
- c. *Motion to adjourn**