



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 June 22, 2020 at 6:30 – 8:00PM

Covid-19 Protocol Zoom Meeting

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join: <https://us02web.zoom.us/j/82285548564>

Or join by phone:

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346
248 7799 or +1 669 900 6833

Webinar ID: 822 8554 8564

International numbers available: <https://us02web.zoom.us/j/82285548564>

- | | |
|---|---|
| <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 (5 mins) 3. CEO Report (10 mins) <ol style="list-style-type: none"> a. 2020-21 re-entry plans b. Safeguarding our schools from sexual predators 4. Committee Reports <ol style="list-style-type: none"> a. Amis Foundation Report (10 mins) <ol style="list-style-type: none"> i. Amis Foundation state and financial documents b. Facilities Committee Report (30 mins) | <p>L. Tropez-Arceneaux
G. Bosworth</p> <p>L. Tropez-Arceneaux</p> <p>M. Schoen</p> <p>L. Tropez-Arceneaux</p> <p>D. Amoss</p> |
|---|---|

- *Motion to authorize signing of lease Agreements between 1601 Leonidas LLC and LFNO*
 - *Motion to approve the operating agreement of 1601 Leonidas LLC with Enhanced Capital as Historic Tax Credit investor*
 - *Motion to approve executing loan agreements with Schola and Hancock Whitney*
 - *Motion to ratify authorization of services to certify market rate nature of Priestley lease agreement*
 - *Motion to ratify engagement of Texas law firm to review Texas state compliance of Schola loan*
 - *Motion to approve contract with Donahue-Favret as General Contractor*
 - *Motion to approve issuance of Notice to Proceed once GC contract is executed*
 - *Motion to approve potential deductive change orders*
 - *Motion to authorize executing Contribution Agreement between LFNO and 1601 Leonidas Managing Member, Inc.*
 - *Motion to authorize executing Performance, Completion and Operating Deficit Guaranty*
 - *Motion to approve miscellaneous documents in connection with the financing transaction*
 - *Motion to authorize the appointment of the members of the board of directors of 1601 Leonidas Managing Member, Inc.*
 - *Motion to approve the bylaws of 1601 Leonidas Managing Member, Inc.*
 - *Motion to execute McNair lease agreement with OPSB*
 - *Motion to authorize CEO to pursue negotiations with potential McNair and Patton sub-lessees (DOES NOT AUTHORIZE SIGNING OF ANY LEASE AGREEMENTS)*
- c. Governance Committee Report **(10 mins)** G. Bosworth
- d. Finance Committee Report (15 mins) B. Long
- *Motion to approve Lycée Français de la Nouvelle Orléans 990s for signature of Board Chair and submission to federal government by auditing firm Postlethwaite and Netterville*
 - *Motion to approve Amis du Lycée Français 990s for signature of Board Chair and submission to federal government by our auditing firm Postlethwaite and Netterville*
 - *Motion to approve equity funding necessary for the Schola loan at closing, estimated to be approximately \$950,000.*
- e. Academics Committee Report (5 mins) A. Meese
- f. Athletics Committee (5 min) G. Bosworth

5. Closing Items **(3-5 mins)**

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