



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

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orleans
Monday, July 20, 2020 at 12:00 p.m (noon)
As Per COVID-19 guidelines – ths meeting will be held virtually.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82835234031>

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|---|---------------------|
| 1. Opening Items (3 mins) | L. Tropez-Arceneaux |
| a. Open meeting, roll call | G. Bosworth |
| 2. Facilities Committee report | D. Amoss |
| a. <i>Motion to adopt the Resolutions of the Board of Directors of Lycee Francais de la Nouvelle Orleans, Inc., dated July 20th, 2020, authorizing the financing and associated transactional documents related to the construction of the Priestley Campus</i> | |
| 3. Closing Items (3-5 mins) | |
| a. Old business (if any) | |
| b. New business (if any) | |
| c. <i>Motion to adjourn*</i> | |

*** 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.**