



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 Monday July 27, 2020 at 6:30 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 July 27, 2020 at 6:30 PM

Covid-19 Protocol Zoom Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86994491132>

Or iPhone one-tap :

US: +13126266799,,86994491132# or +19292056099,,86994491132#

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: 869 9449 1132

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

1. Opening Items (3 mins)
 - a. Open meeting, roll call
 - b. **Motion to approve minutes of the Board's last meetings***

L. Tropez-Arceneaux
G. Bosworth
2. Chair Report (30 mins)
 - a. **Motion to enter Executive Session related to investigative proceeding**
 - b. Explanation of Upcoming Panel Discussions
 - c. CEO Evaluation Process
 - d. Extension of Current Board Appointments ends in September 2020
 - e. Presentation of Board Slate for 2020-2021

L. Tropez-Arceneaux
3. CEO Report (5 mins)
 - a. Update on CFO search
 - b. Opening School Year
 - c. Motion to authorize engagement of BPR Management LLC to draft HR COVID-related policies for the 2020-21 school year, and for the total cost of \$5,950.

M. Schoen

- 4. Committee Reports
 - a. Amis Foundation Report **(5 mins)** L. Tropez-Arceneaux
 - i. Amis Foundation Financial Documents
 - b. Facilities Committee Report **(2 mins)** D. Amoss
 - c. Governance Committee Report **(30 mins)** G. Bosworth
 - i. Nomination of New Board Members
 - 1. *Motion to accept Erik Jungbacker*
 - 2. *Motion to accept Dr. Jan Carlos Wagner Romero*
 - 3. *Motion to accept Damon P. Carraby, Jr*
 - 4. *Motion to accept Shearon Roberts*
 - 5. *Motion to approve new board members start date on September 1, 2020*
 - ii. ***Motion to Adopt LFNO Policy No. 4: Committee Reports***
 - iii. ***Motion to Adopt LFNO Policy No. 5: Board Voting***
 - iv. ***Motion to Adopt LFNO Policy No. 6: Board of Directors Chair Reports***
 - v. ***Motion to Adopt LFNO Policy No. 7: CEO Reports***
 - vi. ***Motion to Adopt LFNO Policy No. 8: Board Meeting Minutes***
 - vii. ***Motion to Adopt LFNO Policy No. 9: Board Meeting Agendas***
 - viii. ***Motion to Adopt LFNO Policy No. 10: Annual Goals***
 - ix. ***Motion to Adopt LFNO Policy No. 11: Board Meeting Voting Procedures***
 - x. ***Motion to Adopt LFNO Policy No. 12: Board Meeting Financials***
 - xi. ***Motion to Authorize the release of no more than \$5,500 for the purpose of hiring Ogletree Deakins, P.C. to conduct a pay equity audit of Lycee's teacher salaries.***
 - d. Finance Committee Report **(30 mins)** B. Long
 - i. Presentation of 2020-2021 Budget B. Long and J. Aris
 - e. Academics Committee Report (10 mins) A. Meese
 - f. Athletics Committee (5 min) G. Bosworth
 - i. Update Athletics Director
- 5. Closing Items **(3-5 mins)**
 - a. Old business (if any)
 - b. New business (if any)
 - c. *Motion to adjourn**