



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 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.

Matthew Moreland, *Chair*
Caroline Bordelon, *Vice-Chair*
Lauren Knight, *Secretary*
Brett Long, *Treasurer*
Graham Bosworth
Dr. Ann Meese
Adrienne Warren
Damon Carraby
Shearon Roberts
Erik Jungbacker
Keith Bartlett, *Emeritus (ex-officio)*

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orléans
Monday, April 19, 2020 at 5:30PM
Covid-19 Protocol Zoom Meeting

Please click this URL to join. <https://us02web.zoom.us/j/82046144699>

Or One tap mobile: +13126266799,,82046144699# US (Chicago) +19292056099,,82046144699#
US (New York)

Or join by phone: 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: 820 4614 4699

International numbers available: <https://us02web.zoom.us/j/82046144699>

- I. Open Meeting - M. Moreland
- II. Roll Call - L. Knight
- III. Approval of Minutes - L. Knight
- IV. Old Business
 - A. LAPCS Board Consultancy Update
- V. Reports & Recommendations of Committees
 - A. CEO Report
 - B. Standing Committees
 1. Academic Committee Report - A. Meese
 2. Facilities Committee Report - D. Amoss
 - a. Motion to approve change orders
 - b. Motion to authorize renewal of OPSB leasesat Johnson and McNair
 - c. Motion to authorize renewal of St. Paul lease

3. Finance Committee Report - B. Long
 4. Governance Committee Report - G. Bosworth
 - C. Other Committees
 1. Amis du Lycée Report
 2. Athletics Committee Report - E. Jungbacker
 3. Culture & Community Committee Report – S. Roberts
- VI. Reports & Recommendations of Chairman - M. Moreland
- VII. New Business & Action Items
- VIII. Remarks from Board Members
- IX. Motion to Adjourn - M. Moreland