



Graham Bosworth, *Chair*  
Caroline Bordelon  
Adrienne Warren  
Ann Meese  
Brett Long  
Jeffrey Teague  
Molly Vigour

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Meeting of the Governance Committee of Lycée Français de la Nouvelle Orleans

Friday, May 14, 2021 at 5:00 p.m.

Meeting held via Zoom video allowed pursuant to  
Governor John Bel Edwards' COVID-19 related Proclamations

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**Webinar ID: 841 0869 3717**

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1. Opening Items (3 mins)
  - a. Open meeting, roll call G. Bosworth
2. Action Items (60 mins)
  - a. Discuss proposed update to LFNO staff leave policy G. Bosworth
  - b. Discuss recommendation of 13<sup>th</sup> member to Board of Directors G. Bosworth
  - c. Discuss and recommend proposed policy to Bylaws to clarify existing Policies nos. 5 and 11, as follows: G. Bosworth

"Outside of extraordinary circumstances, the Board of Directors may not vote on any matter that has not first been reviewed by all relevant committees at a meeting wherein all relevant documents have been provided to the committee(s) at least five (5) days prior to the committee meeting(s) and the relevant committees have quorum to review those documents and address the proposed vote by the Board of Directors."

3. Closing Items (3-5 mins) G. Bosworth
  - a. New business (if any)
  - b. *Motion to adjourn\**

\* Individuals who wish to comment on any proposed Board action must fill out a speaker card via online chat function prior to the commencement of the public comment period for that agenda item.