



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
David Amoss
Dr. Ann Meese
Adrienne Warren
Damon Carraby
Shearon Roberts
Erik Jungbacker
Anitra Walker
Keith Bartlett, *Emeritus (ex-officio)*

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orléans

Monday, May 17, 2021 at 6 PM

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/83692081097> Or One tap mobile:

+13126266799,,83692081097# US (Chicago)

+19292056099,,83692081097# 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: 836 9208 1097

International numbers available: <https://us02web.zoom.us/j/83692081097>

- I. Open Meeting - M. Moreland
- II. Roll Call - L. Knight
- III. Approval of Minutes - L. Knight.
- IV. Old Business
- V. Reports & Recommendations of Chairman - M. Moreland
 - A. Call for nominations of Officers with terms to start July 1, 2021 (Chair, Vice-Chair, Secretary, Treasurer)
 - B. Motion to Approve Expenditure and Hiring Independent HR Review by Fazande Consulting
 - C. *Motion to create a temporary advisory committee to assist K. Allen Consultants with creation of strategic plan*
 1. Appointee
- VI. Reports & Recommendations of Committees

- A. CEO Report
- B. Standing Committees
 - 1. Academic Committee Report - A. Meese
 - 2. Facilities Committee Report - D. Amoss
 - i. Motion to Authorize CEO to negotiate contracts for Priestly video/IT/intercom/security.
 - 3. Finance Committee Report - B. Long
 - i. Motion to approve Covid one-time bonus pay
 - ii. Motion to amend the FY20-21 budget to reflect actual PPP loan
 - 4. Governance Committee Report - G. Bosworth
- C. Other Committees
 - 1. Amis du Lycée Report - Anne Normann
 - 2. Athletics Committee Report - E. Jungbacker
 - 3. Culture & Community Committee Report - S. Roberts
- VII. New Business & Action Items
 - A. For June meeting
 - 1. Per Policy No. 10 of Bylaws: At the conclusion of each LFNO year, each Committee must provide a report to the Board of Directors regarding the status of their progress for each respective goal.
 - 2. Policies, Handbooks, and Contracts over 100K will be brought to this meeting for recommendation.
 - B. Discussion re: timeline for resuming option for in-person meetings/hybrid meetings
- VIII. Remarks from Board Members
- IX. Motion to Adjourn - M. Moreland