



Matthew Moreland
Caroline Bordelon
Lauren Knight
Brett Long
Adrienne Warren
Ex-Officio: Marina Schoen, CEO

**Lycée Français de la Nouvelle-Orléans
Executive Committee Meeting Agenda**

Thursday, June 10, 2021

6:00-7:00pm

The committee will meet at the Johnson Campus/ 1800 Monroe Street, New Orleans, LA 70118

The public may attend in person or via the Zoom links below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85869580667> Or One tap mobile :

US: +13126266799,,85869580667# or +19292056099,,85869580667#

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: 858 6958 0667

International numbers available: <https://us02web.zoom.us/j/kc413KRyHs>

1. Opening Items M. Moreland
 - a. Open meeting, roll call

2. Chair Report M. Moreland
 - a. Report by Chair on Status of Board's Response to the Recent Allegations Made Regarding LFNO's Human Resources Practices and SpEd Compliance
 - b. Calendar for Regular Board Meetings for 2021-2022
 - c. Calendar for All Committee Meetings for 2021-2022
 - d. Method for Board/Committee Meetings (Zoom vs. In-Person, w/Focus on June 21, 2021 Meeting)
 - e. Agenda for June 21, 2021 Board Meeting
 - f. Motion to Enter Executive Session for a Discussion of the Character, Professional Competence, or Physical or Mental Health of a Person
 - i. Note: Pursuant to La. R.S. 42:17, person discussed has been notified in writing at least 24 hours before the meeting is to be held.

3. Closing Items M. Moreland
 - a. Old business (if any)
 - b. New business (if any)
 - c. *Motion to adjourn**