



**Safety Tip Hotline 504-262-5505**  
**[SafeSchoolTipLine@lfno.org](mailto:SafeSchoolTipLine@lfno.org)**

Matthew Moreland, *Chair*  
Adrienne Warren *Secretary*  
Brett Long, *Treasurer*  
David Amoss  
Lauren Knight  
Dr. Shearon Roberts  
Anitra Walker  
Dr. Ann Meese  
Stephen Sewell  
Khrista McCarden  
Cassandra Sanchez  
Leandro Freitas  
Keith Bartlett, *Emeritus (ex-officio)*  
Danielle Dufauchard, *Interim CEO (ex-officio)*

**Meeting of the Board of Directors of Lycée Français de la Nouvelle Orléans**  
**Tuesday, October 19, 2021 at 6:00PM**

Please click the link below to join the webinar:  
**<https://us02web.zoom.us/j/82710206308>**

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8782 or +1 346 248 7799**

**Webinar ID: 827 1020 6308**

**International numbers available: <https://us02web.zoom.us/j/82710206308>**

- I. Open Meeting - M. Moreland
- II. Roll Call - A. Warren
- III. Approval of Minutes - A. Warren
  - A. *Motion to approve minutes from 9.21, 10.7 Meeting of the Board of Directors*
- IV. Reports & Recommendations of Chairman - M. Moreland
  - . CEO search update
- V. Old Business
  - . Update on LFNO Strategic Plan - L. Knight
- VI. Reports & Recommendations of Committees
  - . Interim CEO Report - D. Dufauchard
  - A. Standing Committees
    1. Academic Committee Report - A. Meese
    2. Facilities Committee Report - D. Amoss
    3. Finance Committee Report - B. Long
    4. Governance Committee Report - S. Roberts
  - a. *Motion to update LFNO Board bylaw section 5*
  - b. *Motion to update LFNO Board bylaw section 6*
  - B. Other Committees
    1. Amis du Lycée Report - A. Normann

2. Athletics Committee Report -

3. Culture & Community Committee Report - S. Roberts

- VII. New Business & Action Items
- VIII. General Public Comment Period
- IX. Remarks from Board Members
- X. Motion to Adjourn - M. Moreland