



Matthew Moreland, Chair  
Dr. Shearon Roberts  
Adrienne Warren, Secretary  
Brett Long, Treasurer  
David Amoss  
Lauren Knight  
Dr. Ann Meese  
Stephen Sewell  
Khrista McCerden  
Anitra Walker  
Cassandra Snachez  
Leandro Freitas  
*Ex-Officio: Keith Bartlett, Emeritus*  
*Ex-Officio: Danielle Dufauchard, Interim CEO*

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**Lycée Français de la Nouvelle Orléans**  
**Meeting of the Board of Directors**  
**Tuesday, November 16, 2021 at 6:00PM**  
**Meeting will be Held In-Person at:**  
**1800 Monroe Street New Orleans, LA 70118**

**Please note the Public Comment Process which will be in place during this meeting is attached as an addendum to this Agenda.**

- I. Open Meeting - M. Moreland
- II. Roll Call - A. Warren
- III. Approval of Minutes - A. Warren
  - A. Motion to approve minutes from 10.19 Meeting of the Board of Directors
- IV. Reports & Recommendations of Chairman - M. Moreland
  - A. CEO search update
- V. Old Business
  - A. Update on LFNO Strategic Plan - L. Knight
- VI. Reports & Recommendations of Committees
  - A. Interim CEO Report - D.Dufauchard
    1. Motion to approve Vaccination Policy
    2. Motion to approve Title IX Policy
  - B. Standing Committees
    1. Academic Committee Report - A.Meese
    2. Facilities Committee Report - D. Amoss
      - a) Motion to approve change order
    3. Finance Committee Report - B. Long
    4. Governance Committee Report - S. Roberts
      - a) Motion to approve the 2021-2022 Board Succession Plan
  - C. 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