



Safety Tip Hotline 504-262-5505
SafeSchoolTipLine@lfno.org

Matthew Moreland, *Chair*
Caroline Bordelon, *Vice-Chair*
Adrienne Warren *Secretary*
Brett Long, *Treasurer*
David Amoss
Lauren Knight
Dr. Shearon Roberts
Anitra Walker
Dr. Ann Meese
Keith Bartlett, *Emeritus (ex-officio)*
Danielle Dufauchard, *Interim CEO (ex-officio)*

Meeting of the Board of Directors of Lycée Français de la Nouvelle Orléans
Monday, August 23, 2021 at 6:00PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81030374580>

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- I. Open Meeting - M. Moreland
- II. Roll Call - A. Warren
- III. Approval of Minutes - A. Warren
 - A. **Motion to approve minutes from 7.12 and 8.16 Meeting of the Board of Directors**
- IV. Reports & Recommendations of Chairman - M. Moreland
 - . **Motion to approve Public Records Request Response Protocol**
 - A. Update on HR response
 - B. CEO search update
 - C. 2nd Monday of Month Board Meeting scheduling conflict
- V. Old Business
- 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
 - a. **Motion to approve change order of \$90K**
 - 3. Finance Committee Report - B. Long
 - . Review of FY 21-22 proposed operating budget
 - 4. Governance Committee Report - S. Roberts
 - . Board member nominations
 - 1. **Motion to approve renewal of the term of Keith Barlett, ex-officio emeritus to the board for 2021-2022.**

2. Motion to approve Stephen Sewell, Khista McCarden (parent), Cassandra Sanchez, and Leandro Freitas for open board director positions

- 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
 - . Format of future meetings- C. Bordelon
- VIII. General Public Comment Period
- IX. Remarks from Board Members
- X. Motion to Adjourn - M.Moreland