



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Dr. Jean Montès: Chairman
Catherine MacPhaille: Vice Chair
Paige A. Saleun: Secretary
Dan Henderson
Jacqueline Simon
Joel Vilmenay
Ex-Officio: Consul Général Jean-Claude Brunet

**Lycée Français de la Nouvelle Orleans
Board of Directors Meeting
Monday, February 18, 2013 6:30pm
5951 Patton Street, New Orleans, Louisiana 70125
Held in RESTO! Lycee**

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Item	Purpose	Who	Time
I. Opening Items		D. Montes	
A. Record Attendance and Guests please sign in			
B. Call the Meeting to Order			
II. Hunnewell Report			
A. Welcome – Review Meeting Process	Review Process	D. Montes	5 min
B. Review of Report	Review Report	J. Hunnewell	20 min
C. Motion to Receive and Accept Hunnewell Report	Action Item		
D. Public Comment			
E. Vote			
III. CEO Search Process			
A. Additional Review of CEO Search Process	Review Process	J. Hunnewell	10 min
B. Motion to Adopt Process and CEO Job Description	Action Item		
C. Public Comment			
D. Vote			
IV. Formation of Governance Committee		D. Montes	5 min
A. Motion to Create Governance Committee	Action Item		
B. Public Comment			
C. Vote			
IV. Closing Items			
A. Adjourn Meeting			