

International School of Louisiana Board of Trustees

Board of Trustees Meeting

Date and Time

Wednesday October 17, 2018 at 6:00 PM CDT

Location

1400 Camp Street, Cafeteria

The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Howard Rodgers IV	1 m
B. Record Attendance and Guests			4 m
II. Approve minutes			6:05 PM
Governance			
A. Previous Board Meeting Minutes	Approve Minutes	Howard Rodgers IV	5 m
Approve minutes for Board of Trustees Meeting on August 29, 2018			
B. Approve Finance Committee Minutes	Approve Minutes		5 m
Approve minutes for ISL Finance Committee Meeting on October 3, 2018			
C. Approve Strategic Planning Committee Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
Approve minutes for Strategic Planning Committee Meeting on September 24, 2018			
D.	Approve Strategic Planning Committee Minutes	Approve Minutes	5 m
Approve minutes for Strategic Planning Committee Meeting on October 15, 2018			
III.	Action Items		6:25 PM
CEO Support and Evaluation			
A.	Louisiana Compliance Questionnaire	Vote	Yelena Zaitseva McCloskey
	Vote to approve the completed Louisiana Compliance Questionnaire required for ISL's annual audit.		5 m
There will be an opportunity for public comment before the Board votes.			
B.	Resolution Authorizing Electronic Approval of Electronic Transfers Under \$100,000	Vote	Yelena Zaitseva McCloskey
	Vote to approve the completed Louisiana Compliance Questionnaire required for ISL's annual audit.		5 m
There will be an opportunity for public comment before the Board votes.			
C.	Opioid Antagonist Policy	Vote	Heather Kirk
	Vote to approve the completed Louisiana Compliance Questionnaire required for ISL's annual audit.		5 m
There will be an opportunity for public comment before the Board votes.			
D.	Policy Regarding Parent, Guardian, or Grandparent Board Members	Vote	Heather Kirk
	The Board will vote on a proposed policy that fulfills the Board's obligations under Act 646 of the 2018 Regular Session.		5 m
There will be an opportunity for public comment before the Board votes.			
IV.	Head of School Report		6:45 PM
A.	HOS Report	FYI	Melanie Tennyson
	Vote to approve the completed Louisiana Compliance Questionnaire required for ISL's annual audit.		25 m
V.	Public Comment		7:10 PM
A.	Public Comment	FYI	Chad Rice
	Vote to approve the completed Louisiana Compliance Questionnaire required for ISL's annual audit.		10 m
VI.	Closing Items		7:20 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote