

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday October 30, 2019 at 6:00 PM CDT

Location

Camp Street

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		Marcus Alexander	4 m
II. Approve minutes			6:05 PM
Governance			
A. 06/29/18 Board Retreat Meeting Minutes	Approve Minutes	Howard Rodgers IV	5 m
B. Finance Committee Meeting minutes 8/22/19	Approve Minutes		5 m
C. Approve Board meeting 8/28/2019 Minutes	Approve Minutes		5 m

	Purpose	Presenter	Time
D. 09/17/19 Facilities Committee Meeting	Approve Minutes		5 m
E. 09/23/19 Strategic Planning Meeting Minutes	Approve Minutes		5 m
F. 10/21/19 Finance Committee Meeting Minutes	Approve Minutes		5 m
G. 09/26/19 Finance Committee Meeting	Approve Minutes		
III. Action Item			6:35 PM
A. Louisiana Compliance Questionnaire Resolution	Vote	Howard Rodgers iv	10 m
<p>The Public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or adopted at the meeting.</p> <p>1.)</p>			
B. public comment	FYI		5 m
C. Bylaw Revision Article II	Vote	Howard Rodgers iv	5 m
<p>Updating current Bylaws for Type 2 Charter School boards to have a minimum of 7 members at all times.</p>			
D. Public Comment	FYI		5 m
E. Fee Policy Update	Vote		5 m
<p>Vote on approval of new Fee Policy language to be in line with the state new fee policy</p>			
F. Public Comment	FYI		5 m
G. Board Member removal	Vote		5 m

	Purpose	Presenter	Time
	Vote to remove inactive board member		
H.	Public Comment	FYI	
I.	Finance Committee Resolution	Vote	10 m
	Board Resolution approving CD renewal and additional \$2MM movement from operating account into a CD	Howard Rodgers iv	
J.	Public Comment Period	FYI	5 m
IV.	Head of School Report		7:30 PM
A.	HOS Report	FYI	25 m
V.	Public Comment		7:55 PM
A.	Public Comment	FYI	10 m
VI.	Closing Items		8:05 PM
A.	Adjourn Meeting	Vote	