

International School of Louisiana Board of Trustees

December Board of Trustees Meeting

Date and Time

Wednesday December 9, 2020 at 6:00 PM CST

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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Approve 6/27/2020 Board Retreat Minutes
- D. Approve 8/18/2020 Finance Committee Minutes
- E. Approve 8/18/20 Strategic Planning Committee Minutes
- F. Approve 9/17/2020 Finance Committee Minutes
- G. Approve 9/17/2020 Strategic Planning Committee Minutes
- H. Approve 9/23/2020 Board Meeting Minutes

I. Approve 10/22/20 Finance Committee Minutes

J. Approve 12/3/2020 Finance Committee Minutes

II. Action Item

A. Pupil Progression Plan

Because LEAP testing was not conducted in the Spring of 2020, the Pupil Progression Plan template that all Louisiana public schools use was revised by the Department of Education to remove requirements related to LEAP. This change does not impact ISL's policies, however the Board is required to adopt a new plan that conforms to the updated template. The revised document was posted to the ISL website on September 17; families were informed via Tidbits and a feedback form was created to gather family input regarding the proposed changes.

Link to document for the public: [2020-2021 Pupil Progression Plan](#)

B. Proposed Amendment to COVID-19 Policy Regarding Group Sizes

Vote regarding an amendment stipulating that ISL will retain a lower maximum group size (30) than is allowed under statewide Phase 3 rules (50). This is consistent with NOLA Public Schools' policy. Maximum group size under Phase 2 is 25.

C. Proposed Amendment to COVID-19 Policy Regarding Duration of Quarantine for Asymptomatic Contacts

Vote on proposed amendment to ISL's COVID-19 policy regarding the duration of quarantine for asymptomatic close contacts of individuals who test positive for COVID. This amendment follows the Louisiana Department of Health's recommendations, which were recently changed to align with new CDC guidelines. Quarantine periods for asymptomatic individuals would be shortened from 14 days to 10 days (without a COVID test) or 7 days (with a negative COVID test), thereby shortening the length of time children and adults are excluded from school.

D. Nomination of New Board Member

Nomination of Sarah Murphy to the Board of Trustees.

III. Head of School Report

A. HOS Report

IV. Public Comment

A. Public Comment

General public comment period. Audience members are invited to address the Board; commenters are asked to limit themselves to one comment of two minutes or less.

V. Closing Items

A. Adjourn Meeting