

# International School of Louisiana Board of Trustees

## Board of Trustees Meeting

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### Date and Time

Wednesday January 27, 2021 at 6:00 PM CST

### Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

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*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.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Grant Ligon	1 m
<b>B.</b> Record Attendance and Guests		Jade Brown-Russell	2 m
<b>II. Action Item</b>			<b>6:03 PM</b>
<b>A.</b> Proposed Authorization for Hazard Pay	Vote	Grant Ligon	10 m
The Board will vote whether to authorize the use of school funds for a special distribution of hazard pay to employees.			
<b>B.</b> Nomination of New Board Member	Vote	Howard Rodgers iv	10 m
Nomination of Sharon Barthelemy to the Board of Trustees.			
<b>III. Head of School Report</b>			<b>6:23 PM</b>
<b>A.</b> HOS Report	FYI	Melanie Tennyson	25 m

	Purpose	Presenter	Time
<b>IV. Public Comment</b>			<b>6:48 PM</b>
<b>A. Public Comment</b>	FYI	Grant Ligon	10 m
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.			
<b>V. Closing Items</b>			<b>6:58 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Grant Ligon	