

# International School of Louisiana Board of Trustees

## 2021 Annual Retreat

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### Date and Time

Saturday June 26, 2021 at 9:00 AM CDT

### Location

Hybrid Virtual/In-Person Meeting

Due to a declared state of emergency in our geographic area, the Board of Trustees will hold a hybrid virtual/in-person meeting. The Board and members of the public may attend in person at 1400 Camp Street, Library (2nd floor), New Orleans or via [video conference](#).

If attending in person, enter through Camp Street door.

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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

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Board Training

- A. Board Basics Training

Board training provided by Louisiana Association of Public Charter Schools.

#### III. Approve Minutes

Vote to approve minutes submitted for approval.

**A.** December 9, 2020 Board of Trustees Minutes

**B.** March Finance Committee Minutes

**C.** April Finance Committee Minutes

**D.** May Finance Committee Minutes

**E.** Other Minutes

**IV. Action Items**

**A.** Nomination of Valiant Cuiellette to the Board

**B.** Louisiana Compliance Questionnaire

The Board will vote whether to approve the Louisiana Compliance Questionnaire.

**C.** 2021-2022 Budget

Vote to adopt the 2021-2022 Budget.

**D.** New Child Leave Policy

Administration will present a New Child Leave Policy to provide paid leave to employees who add a child to their families. The Board will vote whether to adopt this policy.

**E.** Election of 2021-22 Officers

**V. Discussion Items**

**A.** 2021-22 Meeting Schedule

**B.** Strategic Planning

**C.** New Schools for Baton Rouge Feasibility Study

**VI. Head of School Report**

**A.** End of the Year Report

**VII. 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.

**VIII. Executive Session to Discuss Head of School's Annual Review**

**A. Head of School's Annual Review**

The Board will vote whether to enter Executive Session in order to discuss the Head of School's annual review.

**IX. Closing Items**

**A. Adjourn Meeting**