

International School of Louisiana Board of Trustees

Special Board of Trustees Meeting

To approve material amendment regarding temporary emergency facility use

Date and Time

Monday August 9, 2021 at 6:00 PM CDT

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. The meeting will be held at the date and time shown below. The Board President or Committee Chair certifies that all agenda items meet the criteria set forth in Act No. 302 of the 2020 Regular Session of the Louisiana State Legislature.

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 of Board Members

II. Action Item

- A. Proposed Material Amendment to ISL Charter

The Board will vote whether to seek a material amendment to the ISL charter. This amendment would reflect the temporary move of the Westbank's 2nd through 5th grade students from the unusable Olivier Street facility to 1415 Teche Street. This relocation is currently expected to last through late approximately 8-10 weeks, after which all students will return to the Olivier Street

facility. The material amendment must be approved by the ISL Board of Trustees before it is presented to the Board of Elementary and Secondary Education for final approval.

III. Closing Items

A. Adjourn Meeting