

International School of Louisiana Board of Trustees

August 2021 Board of Trustees Meeting

Date and Time

Wednesday August 25, 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 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

II. Approve Minutes

- A. August Finance Committee Meetings
- B. Approve August 9 Special Board Meeting Minutes

III. Presentation by Chantell Reed

Chantell Reed, Deputy Director of Health for the City of New Orleans and former ISL Board Member, will make a presentation to the Board regarding local health conditions and public schools.

IV. Head of School Report

- A.** HOS Report

V. Action Items

- A.** Employee Vaccine Mandate

The Board will vote on a proposed vaccine mandate for ISL employees.

- B.** 2021-22 COVID Procedures

The Board will vote whether to formally adopt the proposed 2021-22 COVID Procedures. This document is substantially similar to the prior year's document and aligns with Federal, State, and Local guidelines.

- C.** A. P. Tureaud Agreement to Purchase and Sell

The Board will vote whether to approve the signing of the Agreement to Purchase and Sell the A.P. Tureaud facility located at 2021 Pauger Street, New Orleans.

VI. Executive Session

The Board will enter Executive Session to discuss an extension to the CEO/Head of School's contract.

VII. Closing Items

- A.** Adjourn Meeting