

International School of Louisiana Board of Trustees

December 2021 Board of Trustees Meeting

Date and Time

Wednesday December 15, 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.

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.** July 17 2020 Board Minutes
- B.** July 30 2020 Board Meeting Minutes
- C.** 11-4-2020 Board Meeting Minutes
- D.** January 2021 Board Meeting Minutes

- E.** 1-27-2021 Meeting Minutes

- F.** 3-10-21 Board Meeting Minutes

- G.** 3-18-21 Strategic Planning Committee Minutes

- H.** 3-24-21 Board Meeting Minutes

- I.** 4-22-21 Strategic Planning Committee Meeting Minutes

- J.** 4-28-21 Board Meeting Minutes

- K.** 5-20-21 Strategic Planning Committee Minutes

- L.** 5-26-21 Board Meeting Minutes

- M.** 6-26-21 Board Retreat Minutes

- N.** 9-22-21 Board Meeting Minutes

- O.** 10-27-21 Board Meeting Minutes

- P.** 11-18-21 Finance Committee Minutes

III. Action Items

- A.** Approval of Cash Management and Investments Policy

The Board will vote whether to approve the proposed Cash Management and Investments Policy. This policy is required in order to bring the school into compliance with new legislation. The policy was reviewed at the November Finance Committee meeting and is recommended for approval.

B. Nomination of Rossana Brazzini to the Board of Trustees

The Board will consider the nomination of Rossana Brazzini to the Board of Trustees.

IV. Head of School Report

A. HOS Report

V. Public Comment Period

A general public comment section so that attendees may address the Board; speakers are asked to limited themselves to one comment of 2 minutes or less duration.

VI. Closing Items

A. Adjourn Meeting