

# International School of Louisiana Board of Trustees

## January 2022 Board of Trustees Meeting

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### Date and Time

Wednesday January 26, 2022 at 6:00 PM CST

### Location

The Board of Trustees will hold a meeting via electronic means due to a declared state of emergency in 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

#### I. Opening Items

Opening Items

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

#### II. Approve Minutes

- A. December 2021 Board Meeting Minutes
- B. January 2022 Finance Committee Minutes

#### III. Action Items

- A. Nomination of Brooke Muntean to the Board of Trustees

The Board will consider the nomination of Brooke Muntean 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