

# International School of Louisiana Board of Trustees

## March 2022 Board of Trustees Meeting

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### **Date and Time**

Wednesday March 23, 2022 at 6:00 PM CDT

### **Location**

International School of Louisiana - Uptown Campus, Cafeteria  
1400 Camp Street  
New Orleans, LA

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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.** March 2022 Finance Committee Minutes

#### **III. 2020-2021 Financial Report**

Auditors from Postlethwaite & Netterville will present financial report for the 20-21 school year.

#### **IV. Action Items**

An opportunity for public comment will be offered prior to each vote by the Board.

**A.** 21-22 Budget Revision

**B.** Board Resolution Regarding Employee Retirement Plans

The Board will vote on a resolution to terminate the current TIAA 403(B) plan and replace it with an Empower 401(K) plan. This resolution was reviewed and approved by the Finance Committee at their March 17 meeting.

**V. Head of School Report**

**A.** HOS Report

**VI. 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.

**VII. Closing Items**

**A.** Adjourn Meeting