

# International School of Louisiana Board of Trustees

## October 2022 Board of Trustees Meeting

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### Date and Time

Wednesday October 26, 2022 at 6:00 PM CDT

### Location

1400 Camp Street

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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. Minutes

- A. Approve Board Retreat Minutes  
Approve minutes for 2022 Board Retreat on August 13, 2022
- B. Approve March 2022 Board Minutes
- C. Approve January 2022 Minutes
- D. Approve September 2022 Finance Committee Minutes

- E. Approve May 2022 Finance Committee Minutes

### III. Action Items

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

- A. SPED Classroom Camera Policy

The Board will consider a policy to comply with Act 456, which requires LEAs to adopt a policy describing how parents or legal guardians of students in special education classrooms may request the installation of a camera in the classroom.

- B. Louisiana Compliance Questionnaire (For Audit Engagements of Charter School)

### IV. Other Items

- A. HOS Report

### V. Executive Session

- A. Head of School's Annual Review

### 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. **To protect employees' and students' rights to privacy, attendees are asked to refrain from making comments regarding individual students or employees.** Concerns about individuals can be addressed to the Board through ISL's grievance process, detailed in the Family-Student Handbook.

### VII. Closing Items

- A. Adjourn Meeting