

# International School of Louisiana Board of Trustees

## 2023 Board Retreat

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### Date and Time

Saturday August 12, 2023 at 9:00 AM CDT

### Location

International School of Louisiana  
1400 Camp Street, New Orleans  
2nd Floor Library

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Sharon Barthelemy	1 m
<b>B.</b> Record Attendance and Guests			2 m
<b>II. Board Training</b>			<b>9:03 AM</b>
<b>A.</b> Board Basics Training	FYI	Sarah Vandergriff Kelley	60 m
Board training provided by Louisiana Association of Public Charter Schools.			
<b>III. Action Items</b>			<b>10:03 AM</b>
<b>A.</b> Nomination of Angele Givens to Board of Trustees	Vote		
<b>B.</b> 2023-24 Budget	Vote	Valiant Cuiellette	10 m

	Purpose	Presenter	Time
The Board will vote whether to adopt the Draft 2022-23 Budget that was presented at the May budget hearing. The public will have a chance to comment prior to the vote.			
<b>C.</b> Election of 2023-24 Officers	Vote	Sharon Barthelemy	10 m
The Board will seek to fill the position of Secretary.			
<b>IV. Board Business</b>			<b>10:23 AM</b>
<b>A.</b> 2023-24 Meeting Schedule	Discuss	Sharon Barthelemy	5 m
Review draft schedule for 2022-23 meetings of the Board.			
<b>B.</b> Approve May 2023 Board of Trustees Meeting Minutes	Approve Minutes	Sharon Barthelemy	2 m
<b>C.</b> Approve July 23 Finance Committee Minutes	Approve Minutes		2 m
<b>D.</b> Approve May 23 Finance Committee Minutes	Approve Minutes		2 m
<b>E.</b> Approve April 23 Finance Committee Minutes	Approve Minutes		2 m
<b>F.</b> Approve March 23 Finance Committee Minutes	Approve Minutes		2 m
<b>V. Head of School Report</b>			<b>10:38 AM</b>
<b>A.</b> Head of School's Report	FYI	Melanie Tennyson	15 m
<b>VI. Public Comment</b>			<b>10:53 AM</b>
<b>A.</b> Public Comment	FYI	Sharon Barthelemy	10 m
General public comment period. Audience members are invited to address the Board; commenters are asked to limit themselves to one comment of two minutes or less.			

	Purpose	Presenter	Time
<b>VII. Executive Session to Discuss Head of School's Annual Review</b>			<b>11:03 AM</b>
<b>A. Head of School's Annual Review</b>	Vote	Sharon Barthelemy	20 m
The Board will vote whether to enter Executive Session in order to discuss the Head of School's annual review.			
<b>VIII. Closing Items</b>			<b>11:23 AM</b>
<b>A. Adjourn Meeting</b>	Vote	Sharon Barthelemy	