

International School of Louisiana Board of Trustees

December 2023 Board of Trustees Meeting

Date and Time

Wednesday December 6, 2023 at 6:00 PM CST

Location

1400 Camp Street, Cafeteria

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Sharon Barthelemy	1 m
B. Record Attendance and Guests			2 m
II. Minutes			6:03 PM
A. Approve October 2023 Board Meeting Minutes	Approve Minutes	Sharon Barthelemy	2 m
III. Policy Updates			6:05 PM
A. 23-24 Legislative Stipend Distribution Plan	Vote	Melanie Tennyson	5 m
The Board will consider a plan to distribute one-time stipends that were approved by the State Legislature for the 23-24 school year. These stipends were budgeted into employees' annual compensation for the 23-24 school year, however because the funds must be distributed before May 1, 2024, the portion of the stipend that would			

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have been distributed as part of ISL's May 2024 and June 2024 payrolls will be distributed as a lump sum in April of 2024.				

IV. Other Items 6:10 PM

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|------------------------------|------|--|-------------------|------|
| A. HOS Report | FYI | | Melanie Tennyson | 20 m |
| B. Nomination of New Trustee | Vote | | Sharon Barthelemy | 5 m |

The Board will consider the nomination of Aimee Hebert to the Board of Trustees.

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. **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.

VI. Closing Items

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| A. Adjourn Meeting | Vote | | Sharon Barthelemy | |
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