

International School of Louisiana Board of Trustees

April 2024 Board Meeting

Date and Time

Wednesday April 17, 2024 at 6:00 PM CDT

Location

1400 Camp Street, Cafeteria, New Orleans, LA

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 Board Attendance			2 m
II. Minutes			6:03 PM
A. Approve February 2024 Board Minutes	Approve Minutes		5 m
B. Approve February 2024 Finance Committee Minutes	Approve Minutes		2 m
III. Policy Updates			6:10 PM
A. Differentiated Compensation Stipend Plan	FYI	Melanie Tennyson	5 m
IV. Facilities			6:15 PM

	Purpose	Presenter	Time
A. Resolution Authorizing and Approving Purchase of Land and Improvements	Vote	Melanie Tennyson	20 m
V. Other Items			6:35 PM
A. Head of School's Report	FYI	Melanie Tennyson	20 m
B. Nomination of New Trustee	Vote	Sharon Barthelemy	5 m
The Board will consider the nomination of Courtney Cola to the Board of Trustees.			
VI. Public Comment Period			
<p>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.</p>			
VII. Closing Items			
A. Adjourn Meeting	Vote	Sharon Barthelemy	