

International School of Louisiana Board of Trustees

June 2024 Board Meeting

Date and Time

Wednesday June 12, 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 April 2024 Board Minutes	Approve Minutes		5 m
III. Audit Updates			6:08 PM
A. 24-25 Audit Engagement	Vote	Valiant Cuiellette	10 m
The Board will vote on the proposed engagement of Carr, Riggs & Ingram to complete annual required audits.			

	Purpose	Presenter	Time
IV. Facilities			6:18 PM
A. Purchase of Arts Street Facility - summary of due diligence findings, update on process	Discuss	Melanie Tennyson	20 m
V. Other Items			6:38 PM
A. Reimbursement Resolution	Vote	Valiant Cuiellette	10 m
The Board will consider a resolution that would enable the school to reimburse itself for the purchase of the Arts Street facility from a tax-exempt borrowing in the future.			
B. Resolution Approving Change to Authorized Signers	Vote	Melanie Tennyson	5 m
The Board will consider a resolution authorizing changes to the individuals empowered to sign checks on behalf of the school.			
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	Vote	Sharon Barthelemy	