

International School of Louisiana Board of Trustees

2024 Board Retreat

Date and Time

Saturday August 17, 2024 at 9:00 AM CDT

Location

1400 Camp St, New Orleans, Room 201

Link: <https://youtube.com/live/F8XtOA--Wi4?feature=share>

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			9:00 AM
Opening Items			
A. Call the Meeting to Order		Sharon Barthelemy	1 m
B. Record Attendance and Guests			2 m
II. Board Training			9:03 AM
A. Board Basics Training	FYI	Sarah Vandergriff Kelley	90 m
Board training provided by Louisiana Association of Public Charter Schools.			
III. Approve Minutes			10:33 AM
A. Approve Minutes	Approve Minutes	Sharon Barthelemy	2 m
Approve minutes for June 2024 Finance Committee Meeting on June 12, 2024			

	Purpose	Presenter	Time
IV. Board Business			10:35 AM
A. Budget Approval	Vote	Valiant Cuiellette	5 m
The Board will vote whether to adopt the Draft 2024-25 Budget.			
B. New Policies for 2024-25	Vote	Sharon Barthelemy	15 m
<ul style="list-style-type: none"> • Given Name Act • Age of Majority Planning • Cameras in Special Education Classrooms • Administration of Opioid Antagonists • Sickle Cell Training • CJIS Policy 			
C. Board Meeting Dates 2024-25	Discuss	Sharon Barthelemy	5 m
V. Head of School Update			11:00 AM
A. Head of School's Report	FYI	Melanie Tennyson	15 m
VI. Closing Items			11:15 AM
A. Adjourn Meeting	Vote	Sharon Barthelemy	