International School of Louisiana Board of Trustees

December 2024 Board Meeting

Date and Time

Wednesday December 4, 2024 at 6:00 PM CST

Location

1400 Camp Street, Cafeteria, New Orleans, LA <u>https://youtube.com/live/csKIXqosf4M?feature=share</u>

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.	Ор	ening Items			6:00 PM	
	Op	ening Items				
	Α.	Call the Meeting to Order		Aimee Hebert	1 m	
	В.	Record Board Attendance		Aimee Hebert	2 m	
Ш.	Other Items 6:					
	Α.	Approve Minutes	Approve Minutes	Aimee Hebert	2 m	
	Approve minutes for October 2024 Board Meeting on October 23, 2024					
	В.	Annual Site Visit and Charter Renewal	FYI	Melanie Tennyson	5 m	
	C.	Head of School's Report	FYI	Melanie Tennyson	20 m	
III.	No	mination of New Board Member			6:30 PM	

		Purpose	Presenter	Time		
Α.	Nomination of New Board Member	Vote	Aimee Hebert	5 m		
	The Board will consider the nomination of Todd Schaeffer to the Board of Trustees.					

IV. 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.

V. Closing Items

A. Adjourn Meeting

Vote

Aimee Hebert