

# International School of Louisiana Board of Trustees

## February 2025 Board Meeting

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### Date and Time

Wednesday February 5, 2025 at 6:00 PM CST

### Location

1400 Camp Street, Cafeteria, New Orleans, LA

<https://youtube.com/live/-pmjhicLqSU?feature=share>

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*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.*

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Aimee Hebert	1 m
<b>B.</b> Record Board Attendance		Aimee Hebert	2 m
<b>II. Material Amendment Approval</b>			<b>6:03 PM</b>
<b>A.</b> Material Amendment Approval	Vote	Aimee Hebert	5 m
Vote whether to authorize a material amendment to ISL's charter operating agreement with the Department of Education; this amendment would add 2518 Arts Street, New Orleans (St. Roch Campus) as a location where instruction is delivered and remove 4040 Eagle Street, New Orleans (Dixon Campus) as a location for instruction after the 24-25 school year.			

	Purpose	Presenter	Time
<b>III. Nomination of New Board Member</b>			<b>6:08 PM</b>
<b>A. Nomination of New Board Member</b>	Vote	Aimee Hebert	5 m
The Board will consider the nomination of <b>Beth Nazar</b> 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**

<b>A. Adjourn Meeting</b>	Vote	Aimee Hebert	
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