

International School of Louisiana Board of Trustees

Special Board of Trustees Meeting

To approve material amendment regarding temporary emergency facility use

Date and Time

Monday August 9, 2021 at 6:00 PM CDT

Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area. The meeting will be held at the date and time shown below. The Board President or Committee Chair certifies that all agenda items meet the criteria set forth in Act No. 302 of the 2020 Regular Session of the Louisiana State Legislature.

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

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance of Board Members

II. Action Item

- A. Proposed Material Amendment to ISL Charter

The Board will vote whether to seek a material amendment to the ISL charter. This amendment would reflect the temporary move of the Westbank's 2nd through 5th grade students from the unusable Olivier Street facility to 1415 Teche Street. This relocation is currently expected to last through late approximately 8-10 weeks, after which all students will return to the Olivier Street

facility. The material amendment must be approved by the ISL Board of Trustees before it is presented to the Board of Elementary and Secondary Education for final approval.

III. Closing Items

A. Adjourn Meeting

Coversheet

Proposed Material Amendment to ISL Charter

Section: II. Action Item
Item: A. Proposed Material Amendment to ISL Charter
Purpose: Vote
Submitted by:
Related Material: Proposed Material Agenda August 2021.pdf



LOUISIANA DEPARTMENT OF EDUCATION

MATERIAL AMENDMENT REQUEST FORM FOR BESE-AUTHORIZED CHARTER SCHOOLS

NON-PROFIT ORGANIZATION: International School of Louisiana
 BOARD PRESIDENT/CHAIRPERSON: Grant Ligon
 SCHOOL(S) FOR WHICH AMENDMENT IS REQUESTED: International School of Louisiana
 CHARTER TYPE: Type 2 Type 4 Type 5

A. Please indicate the type(s) of amendment requested by checking the appropriate box(es) below:

MATERIAL AMENDMENTS	
A material amendment makes substantive changes to a charter schools governance, operational, or academic structure. If not specifically deemed a non-material amendment in BESE policy or in the charter contract, an amendment is considered material. Material amendments require BESE approval by majority vote unless the school and the content of the amendment meet the requirements listed in Section D of this document.	
<input type="checkbox"/>	Changes in the legal status or management, including the structure of the governing board, a corporate partnership, or assignment of or changes in management organization
<input type="checkbox"/>	Changes in grade levels served
<input type="checkbox"/>	Changes in student enrollment which result in enrollment in excess of 120% of the total number of students set forth in the school's charter, if applicable
<input type="checkbox"/>	Changes in admission procedures or criteria, if applicable
<input type="checkbox"/>	Changes in any option expressed in the charter contract exhibit with respect to collective bargaining
<input checked="" type="checkbox"/>	Changes in school location for Type 2 charter schools
<input type="checkbox"/>	Other, (please explain in Section B below)

B. Please provide a rationale for each of the proposed amendments indicated above, not to exceed one page per amendment. Include any supporting documentation as an attachment.

The International School of Louisiana's Westbank campus, housed in the Holy Name of Mary school building, located at 502 Olivier St. NOLA was extensively damaged this summer, due to a broken pipe. The building will be closed for repairs for approximately 8-10 weeks. During that time ISL Westbank students in grades 2-5 will be temporarily relocated to the All Saints campus located at 1415 Teche Street in Algiers Point, NOLA (less than a mile away).

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<p>C. If requesting an amendment to any of the following parts of the charter school contract, please attach an updated version of that document. Templates for each of the following can be found below:</p> <ul style="list-style-type: none"> • Teachers' Retirement System of Louisiana Option • Collective Bargaining Option • Enrollment Projection Table (if increasing enrollment or adding new grades served)
<p>D. Please include a copy of the board minutes authorizing the material amendment request.</p>

I certify that I have the authority to submit this Charter Contract Amendment Request Form and that all information contained herein is complete and accurate. I understand that material amendments are not considered approved until the Board of Elementary and Secondary Education (BESE) or the Louisiana Department of Education (pursuant to Section 1903(E) of *Bulletin 126, Charter Schools*) officially approves this request, and that non-material amendments are considered approved only after BESE expresses no objection within 10 days of receiving the request during an official meeting. I understand that if this request is not received within the timeframe for inclusion on the current month's BESE meeting agenda, it will be added to the agenda of BESE's next regularly scheduled meeting for consideration. I also understand that this document does not constitute an amendment and that a proposed material amendment approved by BESE shall only be binding on the parties to the charter contract in accordance with the terms and conditions contained in an amendment signed by BESE and the charter operator. I understand that the LDOE may request additional documentation during the material amendment request process in order to fully investigate and understand the request.

Signature of Board President/Chairperson: *Marygrace Lyon*

Date: 08/04/2021

Submission Instructions: Schools must submit the material amendment request form with all required supporting documentation as one submission by email to charters@la.gov, ensuring that they copy their EPC. Amendments may be submitted at any time, but will be reviewed in a Fall and Spring window in September and February respectively.

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