

# International School of Louisiana Board of Trustees

## September 2021 Board of Trustees Meeting

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### Date and Time

Wednesday September 22, 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.

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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

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Approve Minutes

- A. August Board Meeting Minutes

#### III. Head of School Report

- A. HOS Report

#### IV. Action Items

- A. Limited Declaration of Emergency for Facilities Operations

The Board will vote whether to approve a limited declaration of emergency for the purposes of facilities operations.

**V. Closing Items**

**A. Adjourn Meeting**

# Coversheet

## August Board Meeting Minutes

**Section:** II. Approve Minutes  
**Item:** A. August Board Meeting Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for August 2021 Board of Trustees Meeting on August 25, 2021

**APPROVED**

# International School of Louisiana Board of Trustees

## Minutes

### August 2021 Board of Trustees Meeting

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#### **Date and Time**

Wednesday August 25, 2021 at 6:00 PM

#### **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.

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#### **Trustees Present**

G. Ligon (remote), J. Brown-Russell (remote), L. Muetzel (remote), M. Correa (remote), S. Barthelemy (remote), S. Stickney Murphy (remote), V. Cuiellette (remote)

#### **Trustees Absent**

C. Rice

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### **I. Opening Items**

- A. Call the Meeting to Order**
- B. Record Attendance and Guests**

### **II. Approve Minutes**

#### **A. August Finance Committee Meetings**

L. Muetzel made a motion to approve the minutes Finance Committee meeting on 08-19-21.

S. Stickney Murphy seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B.**

### **Approve August 9 Special Board Meeting Minutes**

S. Stickney Murphy made a motion to approve the minutes Special Board of Trustees Meeting on 08-09-21.

L. Muetzel seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **III. Action Items**

### **A. Employee Vaccine Mandate**

J. Brown-Russell made a motion to Approve Vaccine Mandate.

M. Correa seconded the motion.

The motion did not carry.

S. Stickney Murphy made a motion to Approve the vaccine mandate with changes.

M. Correa seconded the motion.

Changes

- Section II: Outside traditional accomodation, option for weekly testing only to teachers hired through international program.

- PCR test within 72 hours of attempting to enter campus.

The board **VOTED** unanimously to approve the motion.

### **B. 2021-22 COVID Procedures**

J. Brown-Russell made a motion to Approve COVID Procedures.

S. Barthelemy seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **C. A. P. Tureaud Agreement to Purchase and Sell**

S. Stickney Murphy made a motion to Approve agreement to purchase and sell.

S. Barthelemy seconded the motion.

The board **VOTED** to approve the motion.

## **IV. Executive Session**

### **A. Motion to move into executive session. Motion by Max second by Sarah.**

J. Brown-Russell made a motion to Come out of executive session.

V. Cuiellette seconded the motion.

The board **VOTED** unanimously to approve the motion.

J. Brown-Russell made a motion to Approve Mr Chair.

S. Barthelemy seconded the motion.

Chair and CEO will work together independent of the contract in defining performance incentive

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:10 PM.

Respectfully Submitted,  
J. Brown-Russell