

International School of Louisiana Board of Trustees

2022 Board Retreat

Date and Time

Saturday August 13, 2022 at 9:00 AM CDT

Location

1400 Camp St, New Orleans, Room 201

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 and Guests

II. Board Training

- A. Board Basics Training

Board training provided by Louisiana Association of Public Charter Schools.

III. Board Business

- A. Election of New Board Members

Vote on the nominations of Quentin Jackson and Nancy Dixon to the Board of Trustees. Members of the public will have an opportunity to comment prior to the vote.

- B. May 2022 Board Meeting Minutes

C. 2022-23 Meeting Schedule

Review draft schedule for 2022-23 meetings of the Board.

IV. Action Items

A. 2022-23 Budget

The Board will vote whether to adopt the Draft 2022-23 Budget that was presented at the May budget hearing. The public will have a chance to comment prior to the vote.

B. 2022-23 Pupil Progression Plan

The Board will vote whether to approve the proposed 2022-23 Pupil Progression Plan.

C. Records Retention Policy

The Board will vote whether to adopt a revised Records Retention Policy.

D. Election of 2022-23 Officers

The Board will seek to fill the position of Secretary.

V. Head of School Report

A. Head of School's Report

VI. Public Comment

A. Public Comment

General public comment period. Audience members are invited to address the Board; commenters are asked to limit themselves to one comment of two minutes or less.

VII. Executive Session to Discuss Head of School's Annual Review

A. Head of School's Annual Review

The Board will vote whether to enter Executive Session in order to discuss the Head of School's annual review.

VIII. Closing Items

A. Adjourn Meeting

Coversheet

May 2022 Board Meeting Minutes

Section: III. Board Business
Item: B. May 2022 Board Meeting Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for May 2022 Board Meeting on May 25, 2022

APPROVED

International School of Louisiana Board of Trustees

Minutes

May 2022 Board Meeting

Date and Time

Wed May 25, 2022 at 6:00 PM

Location

This meeting will be held virtually due to local health conditions.

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.

Trustees Present

G. Ligon (remote), J. Brown-Russell (remote), S. Barthelemy (remote), V. Cuiellette (remote)

Trustees Absent

B. Muntean, R. Brazzini

Guests Present

S. Chapman (remote)

I. Opening Items

A. Call the Meeting to Order

G. Ligon called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday May 25, 2022 at 6:00 PM.

B. Record Attendance and Guests

II. 2022-2023 Budget Hearing

A. 2022-2023 Draft Budget

Emily Thomas presented an overview of the draft budget for the 2022-2023 school year. The budget is expected to be presented for a vote at the August Board of Trustees Retreat.

III. Action Items

A. Election of Board President

V. Cuiellette made a motion to nominate Sharon Barthelemy.
G. Ligon seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Items

A. Annual Board Retreat

The annual Board Retreat, which is typically held in June, will be held on August 13 this year instead.

B. HOS Report

Melanie Tennyson made her report to the Board.

V. Closing Items

A. Adjourn Meeting

G. Ligon made a motion to adjourn the meeting at 6:45 pm.
V. Cuiellette seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,
S. Chapman

Documents used during the meeting

- ISL FY22-23 Budget Overview 5.23.22.pdf