

APPROVED

International School of Louisiana Board of Trustees

Minutes

Board of Trustees Meeting

Date and Time

Friday January 6, 2017 at 6:00 PM

Location

ISL-JP 8101 Simon Street, Metairie

Trustees Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, F. Smith, H. Rodgers iv, J. Wettermark, L. Muetzel, M. Pedalino (remote)

Trustees Absent

D. Drucker, D. Wilson, V. Diaz

Trustees who arrived after the meeting opened

M. Pedalino

Guests Present

Approx. 70 ISL parents, I. Staff

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Reed called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Friday Jan 6, 2017 at 6:06 PM.

II. Facilities

A. Mary McLeod Bethune Building

B. Public Comment Period

approximately 3 attendees made comments.

C. Vote Regarding Bethune Lease

F. Smith made a motion to permit Ms. Tennyson to sign a 3 year lease with Orleans School Board for the Mary McCleod Bethune Building and campus.

H. Rodgers iv seconded the motion.

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

III. Type 1 Charter Renewal

A. Status Update on ISL-JP Charter

Ms. Tennyson recommended that ISL not renew the charter with Jefferson Parish.

B. Public Comment Period

M. Pedalino arrived.

Approximately 18 attendees made comments

C. Vote Regarding ISL-JP Charter Renewal

F. Smith made a motion to to not renew the ISL-Jefferson Parish Charter.

L. Muetzel seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

H. Rodgers iv made a motion to adjourn the meeting.

B. Richard-Montgomery seconded the motion.

The board **VOTED** 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 9:30 PM.

Respectfully Submitted,

J. Wettermark