

**APPROVED**

# International School of Louisiana Board of Trustees

## Minutes

### Board of Trustees Meeting

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#### **Date and Time**

Friday January 6, 2017 at 6:00 PM

#### **Location**

ISL-JP 8101 Simon Street, Metairie

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#### **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

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### **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