

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday May 24, 2017 at 6:00 PM

#### **Location**

4217 Orleans Avenue, New Orleans

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#### **Trustees Present**

B. Richard-Montgomery, C. Reed, D. Drucker, D. Wilson, F. Smith, H. Rodgers iv, J. Wettermark

#### **Trustees Absent**

D. Bordson-Bozzo, L. Muetzel, M. Pedalino, V. Diaz

#### **Guests Present**

Aviva Le, D. Rowland, Emily Thomas, Heather Kirk, Jairo Maldonado, Karla Marie Cochran, Laura Adelman-Cannon, M. Tennyson, Melissa Boudreaux, Rosa Alvarado, S. Chapman, Yelena Zaitsena

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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 Wednesday May 24, 2017 at 6:15 PM.

#### **C. Committee Meeting Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Finance Meeting 4-25-17 on 04-25-17 Finance Meeting 4-25-17 on 04-25-17.

F. Smith seconded the motion.

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

#### **D. Previous Board Meeting Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Board Meeting on 03-22-17 Board Meeting on 03-22-17.

D. Drucker seconded the motion.

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

## **II. Board Officer Vacancies**

### **A. Nominations for Secretary**

Nomination to fill the remaining term of John Wettermark until next officer elections

### **B. Public Comment on Election of New Secretary**

### **C. Vote on New Secretary**

B. Richard-Montgomery made a motion to nominate Frieda Smith to fill the duty of Secretary until next Board elections.

D. Wilson seconded the motion.

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

### **D. Nominations for Treasurer**

Nomination to fill the remaining term of Duane Drucker until next officer elections

### **E. Public Comment on Election of New Treasurer**

### **F. Vote on New Treasurer**

H. Rodgers iv made a motion to Nominate Larissa Muetzel to fill the duty of Treasurer until next Board elections.

B. Richard-Montgomery seconded the motion.

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

## **III. Annual Board Retreat**

### **A. Dates**

Board Retreat date is set for July 29, 2017

## **IV. Q & A With Head of School**

### **A. HOS Report**

Ms. Tennyson presented the head of School Report, a copy of which is filed with these minutes.

### **B. General Public Comment Period**

### **C.**

### **Amend Agenda**

B. Richard-Montgomery made a motion to Amend the agenda to allow for a vote on a new member, following Executive Session.

F. Smith seconded the motion.

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

## **V. Executive Session**

### **A. Personnel**

Howard Rogers made a motion to move into executive session, seconded by Brenda Richard-Montgomery. All voted yes.

After executive session Howard Rogers made a motion to exit executive session, seconded by Brenda Richard-Montgomery. All voted yes.

### **B. New Board Member Vote**

B. Richard-Montgomery made a motion to Add Ms. Heather Kirk to the Board.

D. Wilson seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

B. Richard-Montgomery made a motion to adjourn the meeting.

H. Rodgers iv 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 7:00 PM.

Respectfully Submitted,

J. Wettermark