

# International School of Louisiana Board of Trustees

## Minutes

### Board Retreat

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#### **Date and Time**

Saturday July 29, 2017 at 8:30 AM

#### **Location**

1400 Camp Street, New Orleans, Modular Room M2

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#### **Trustees Present**

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Wilson, F. Smith, H. Kirk, H. Rodgers iv

#### **Trustees Absent**

L. Muetzel, M. Pedalino

#### **Trustees who arrived after the meeting opened**

D. Wilson

#### **Guests Present**

Emily Thomas, M. Tennyson, S. Chapman

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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 Saturday Jul 29, 2017 at 8:52 AM.

### **II. Board Training**

#### **A. Funding Sources, Open Meetings Law, Board Best Practices**

D. Wilson arrived.

Sarah Vandergriff - Louisiana Association of Public Charter Schools presented:

1. What is a charter?

1. Autonomy of Charter Public School vs. Traditional Public School
2. Regulations & resources
  1. Common Charter Terms
2. Governance Basics
  1. Fiduciary Duties
  2. Board Purpose & Actions
3. Charter School Basics
  1. Board sustainability & Meetings
  2. Board Structure
4. Public Laws
  1. Sunshine Laws
    1. Open meeting laws
  2. Budget Acts
    1. Important dates
  3. Code of Ethics
5. Charter School Legislative Lawsuit updates

### **III. Strategic Planning**

#### **A. Update from Head of School**

Enroll Nola student enrollment  
Staff retention

HOS Next Steps:  
Transportation for 2018-2019  
Sustainability vs. Growth Model

#### **B. 2017-2018 Board Goals**

Board Goals will be set in Strategic Committee:  
Committees: Finance, Strategic, Governance, Ad hoc  
Dashboard  
Policy Review

### **IV. Other Business**

#### **A. Election of Board Officers: Treasurer, Secretary, Chair, Co-Chair**

B. Richard-Montgomery made a motion to Elect Board Officers.

D. Wilson seconded the motion.

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

C. Reed- Chair

H. Roger- Co-Chair

L. Muetzel- Treasure

F. Smith- Secretary

**B. 2017-2018 Meeting Schedule**

August 3- Finance Committee Meeting  
August 21- Strategic Planning Committee  
September 18- Strategic Planning Committee  
September 20- Board Meeting  
October 23- Strategic Planning Committee  
November 13- Strategic Planning Committee  
November 15- Board Meeting  
December 18- Strategic Planning Committee  
January 22- Strategic Planning Committee  
January 24- Board Meeting  
February 26- Strategic Planning Committee  
March 19- Strategic Planning Committee  
March 21- Board Meeting  
April 23- Strategic Planning Committee  
May 21- Strategic Planning Committee  
May 23- Board Meeting  
June 18- Strategic Planning Committee  
June 20- Board Meeting  
2018 Board Retreat Saturday, June 30th

**V. Closing Items**

**A. Adjourn Meeting**

C. Reed made a motion to adjourn the meeting.

H. Rodgers iv 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 12:56 PM.

Respectfully Submitted,

F. Smith