

International School of Louisiana Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday September 20, 2017 at 6:22 PM

Location

1400 Camp Street, New Orleans, LA

Trustees Present

B. Richard-Montgomery, C. Reed, F. Smith, H. Rodgers iv

Trustees Absent

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

Guests Present

S. Chapman

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 Sep 20, 2017 at 6:22 PM.

C. Approve August 3 Finance Committee Meeting Minutes

D. Approve September 11 Finance Committee Meeting Minutes

II. Q & A With Head of School

A. Head of School's Report

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

Academics- Current Enrollment 1,398

Operations- Dibert and Bunch facilities returned to OPSB and JPSB on June 30. Dixon campus refurbishment underway.

General Updates- BESE approved request to change admissions policies

B. Public Comment Period

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

F. Smith

C. Reed made a motion to adjourn the meeting.

B. Richard-Montgomery seconded the motion.

The motion did not carry.

Quorum required