

# International School of Louisiana Board of Trustees

## Minutes

### ISL Board Meeting

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#### **Date and Time**

Wednesday January 24, 2018 at 6:00 PM

#### **Location**

1400 Camp Street, Room 201

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#### **Trustees Present**

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

#### **Trustees Absent**

L. Muetzel

#### **Guests Present**

A. Le, D. Rowland, E. Thomas, G. Camey, K. Cochran, L. Adelman-Cannon, 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 Wednesday Jan 24, 2018 at 6:09 PM.

#### **C. Approve Minutes**

B. Richard-Montgomery made a motion to approve minutes.

F. Smith seconded the motion.

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

### **II. HOS Report**

#### **A. HOS Report & School Updates**

Head of School Report provided.

The school calendar has been revised to recapture the loss of instructional time due to winter weather. March 7th will now become an instructional day for students.

**B. Amend Agenda**

B. Richard-Montgomery made a motion to Amend agenda.

F. Smith seconded the motion.

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

**C. Sanctuary Schools designation status**

B. Richard-Montgomery made a motion to Adopt policy.

F. Smith seconded the motion.

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

**Roll Call**

H. Kirk	Aye
L. Muetzel	Absent
C. Reed	Aye
B. Richard-Montgomery	Aye
H. Rodgers iv	Abstain
F. Smith	Aye

**III. Transportation**

**A. Transportation Discovery**

B. Richard-Montgomery made a motion to Give HOS authority to engage in a transportation discovery process to accrue information on cost, impact, and operations.

H. Rodgers iv seconded the motion.

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

**IV. Other Business**

**A. Public Comments**

David Bozzo final board meeting as a board member.

**V. Closing Items**

**A. Adjourn Meeting**

F. Smith made a motion to adjourn the meeting.

B. Richard-Montgomery 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 7:00 PM.

Respectfully Submitted,  
F. Smith