

International School of Louisiana Board of Trustees

Minutes

ISL Board Meeting

Date and Time

Wednesday January 24, 2018 at 6:00 PM

Location

1400 Camp Street, Room 201

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

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