

International School of Louisiana Board of Trustees

Minutes

ISL Board Meeting

Date and Time

Wednesday March 21, 2018 at 6:00 PM

Location

1400 Camp Street, Room 201

Trustees Present

B. Richard-Montgomery, C. Reed, F. Smith, H. Kirk, L. Muetzel, Y. Zaitseva McCloskey

Trustees Absent

H. Rodgers iv

Guests Present

A. Le, D. Rowland, E. Thomas, G. Camey, L. Adelman-Cannon, M. Tennyson, R. Alvarado, 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 Mar 21, 2018 at 6:10 PM.

C. Approve Minutes

1/24/18 Board Meeting

2/1/18 Finance Committee Meeting- Add

2/26 Strategic Planning Meeting- Deferred

3/8 Finance Committee Meeting

3/19 Strategic Planning Meeting- Deferred

B. Richard-Montgomery made a motion to approve minutes from the ISL Board Meeting on 01-24-18 ISL Board Meeting on 01-24-18.

Y. Zaitseva McCloskey seconded the motion.

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

D. Approve Committee Minutes

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 02-01-18 Finance Committee Meeting on 02-01-18.

Y. Zaitseva McCloskey seconded the motion.

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

E. Approve Committee Minutes

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 03-08-18 Finance Committee Meeting on 03-08-18.

Y. Zaitseva McCloskey seconded the motion.

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

II. Q & A with HOS

A. Updates on CMO and school campuses

Family Engagement Topic Lead by Mrs. Tennyson on ESSA and PPP

III. Facility Improvements Project

A. HOS Authority for Contracting

OPSB Refurbishment complete

Carpentry/Painting to start by June 2018

B. Richard-Montgomery made a motion to Proceed with (RFP) facility improvements at Camp St. campus.

H. Kirk seconded the motion.

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

IV. Nominating

A. Nominations of New Board Members

Marcus Alexander- Absent

Grant Ligon- Absent

Chad Rice- In attendance

B. Richard-Montgomery made a motion to Add board Members in May 2018.

H. Kirk seconded the motion.

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

Roll Call

F. Smith	No
H. Kirk	Aye
Y. Zaitseva McCloskey	Aye
B. Richard-Montgomery	Aye
L. Muetzel	Aye
C. Reed	Aye
H. Rodgers iv	Absent

V. 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 6:36 PM.

Respectfully Submitted,

F. Smith

Y. Zaitseva McCloskey made a motion to adjourn the meeting.

F. Smith seconded the motion.

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