

International School of Louisiana Board of Trustees

Minutes

ISL Board Meeting

Date and Time

Wednesday June 20, 2018 at 6:00 PM

Location

Dixon Campus, 4040 Eagle Street, New Orleans, LA 70118

Trustees Present

B. Richard-Montgomery, C. Reed, C. Rice, F. Smith, H. Rodgers iv, L. Muetzel, M. Alexander

Trustees Absent

G. Ligon, H. Kirk

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Rodgers iv called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Jun 20, 2018 at 6:03 PM.

C. Approve Minutes

B. Richard-Montgomery made a motion to Approve minutes from the Board Meeting on 05-23-18 Board Meeting on 05-23-18.

H. Rodgers iv seconded the motion.

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

D. Amend Agenda

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

H. Rodgers iv seconded the motion.

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

II. Q & A with HOS

A. Updates on CMO and school campuses

- End of year celebrations on all 3 campuses was a success
- Standardized testing results will be reported by the end of June
- Retention letters to be sent out
- Few job openings posted
- Renovations to begin at Camp Street

III. Approval of the 2018-2019 Budget

A. Final Approval of 2018-2019 Budget Process

Parent asks "Where can school budget be found?"

L. Muetzel made a motion to Approve 2018-2019 Budget Process.

B. Richard-Montgomery seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

B. Richard-Montgomery 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 6:40 PM.

Respectfully Submitted,

H. Rodgers iv