

# International School of Louisiana Board of Trustees

## Minutes

### Board of Trustees Meeting

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#### **Date and Time**

Wednesday August 29, 2018 at 6:00 PM

#### **Location**

1400 Camp Street - Cafeteria

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*The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.*

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#### **Trustees Present**

C. Reed, C. Rice, F. Smith, G. Ligon, H. Kirk, H. Rodgers iv, M. Alexander, Y. Zaitseva  
McCloskey

#### **Trustees Absent**

B. Richard-Montgomery, L. Muetzel

#### **Trustees who arrived after the meeting opened**

C. Reed

#### **Guests Present**

A. Le, Adrienne Whitney, D. Rowland, E. Thomas, I. Staff, K. Cochran, L. Adelman-Cannon, M. Tennyson, R. Alvarado, Robert Morris, S. Chapman, Tamika Davis

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### **I. Opening Items**

#### **A. 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 Aug 29, 2018 at 6:05 PM.

#### **B. Record Attendance and Guests**

#### **C.**

## **Amend Agenda**

Chair Howard Rogers requested a motion to amend the agenda to go into Executive Session following the HOS Report.

## **II. Approve minutes**

### **A. Previous Board Meeting Minutes**

C. Rice made a motion to approve minutes from the Board Retreat at BoardMeet Event hosted by BoardOnTrack on 07-26-18 Board Retreat at BoardMeet Event hosted by BoardOnTrack on 07-26-18.

M. Alexander seconded the motion.

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

### **B. Approve Board Meeting Minutes**

C. Rice made a motion to approve minutes from the Annual Board Retreat on 06-30-18 Annual Board Retreat on 06-30-18.

M. Alexander seconded the motion.

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

### **C. Approve Board Meeting Minutes**

C. Rice made a motion to approve minutes from the ISL Board Meeting on 06-20-18 ISL Board Meeting on 06-20-18.

M. Alexander seconded the motion.

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

### **D. Approve Finance Committee Minutes**

C. Rice made a motion to approve minutes from the ISL Monthly Finance Committee Meeting on 08-23-18 ISL Monthly Finance Committee Meeting on 08-23-18.

M. Alexander seconded the motion.

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

### **E. Approve Strategic Planning Committee Notes**

C. Rice made a motion to approve minutes from the Monthly SP Meeting on 08-27-18 Monthly SP Meeting on 08-27-18.

M. Alexander seconded the motion.

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

## **III. Action Items**

### **A. Emergency Drill Acknowledgment**

2018-19 Safety Drill Schedule for:

- Fire Drill
- Lock Drown Drill
- Tornado Drill

#### **IV. Head of School Report**

##### **A. HOS Report**

- Current Total Enrollment: 1,410 Students, 2016 Employee
- Full time special education services provided at each camps
- ISL among New Orleans Top 10 performing school in English and Math LEAP scores
- 2018-19 theme: "Explore Our Phenomenal World" related to the State's new science standards
- Yellow bus services: 7 routes to 177 students and 19 students in 6-8th receiving passes for transportation
- Signage at all campuses have been updated
- ESSA: Family Engagement Advisory Committee in forming phase

C. Reed arrived.

##### **B. Executive Session**

HOS discussion

#### **V. Public Comment**

##### **A. Public Comment**

Adrienne Whitney- inquired about ISL teacher hiring process

#### **VI. Closing Items**

##### **A. Adjourn Meeting**

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

M. Alexander 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 6:43 PM.

Respectfully Submitted,  
F. Smith