

# International School of Louisiana Board of Trustees

## Minutes

### Board of Trustees Meeting

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#### **Date and Time**

Wednesday December 12, 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. Rice, F. Smith, G. Ligon, H. Rodgers iv, L. Muetzel, M. Alexander, Y. Zaitseva McCloskey

#### **Trustees Absent**

H. Kirk

#### **Guests Present**

A. Le, D. Rowland, E. Thomas, I. Staff, K. Cochran, L. Adelman-Cannon, M. Boudreaux, M. Correa, M. Tennyson, S. Chapman

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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 Dec 12, 2018 at 6:05 PM.

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

### **II. Approve minutes**

#### **A. August 2018 Board Meeting Minutes**

L. Muetzel made a motion to approve minutes from the Board of Trustees Meeting on 08-29-18 Board of Trustees Meeting on 08-29-18.

C. Rice seconded the motion.

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

**B. Approve October 3 2018 Finance Committee Minutes**

L. Muetzel made a motion to approve minutes from the ISL Finance Committee Meeting on 10-03-18 ISL Finance Committee Meeting on 10-03-18.

C. Rice seconded the motion.

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

**C. Approve September Strategic Planning Committee Minutes**

L. Muetzel made a motion to approve minutes from the Strategic Planning Committee Meeting on 09-24-18 Strategic Planning Committee Meeting on 09-24-18.

C. Rice seconded the motion.

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

**D. Approve October Strategic Planning Committee Minutes**

L. Muetzel made a motion to approve minutes from the Strategic Planning Committee Meeting on 10-15-18 Strategic Planning Committee Meeting on 10-15-18.

C. Rice seconded the motion.

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

**E. Approve October 25 Finance Committee Minutes**

L. Muetzel made a motion to approve minutes from the ISL Finance Committee Meeting on 10-25-18 ISL Finance Committee Meeting on 10-25-18.

C. Rice seconded the motion.

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

**F. Approve December Finance Committee Minutes**

L. Muetzel made a motion to approve minutes from the ISL Finance Committee Meeting on 12-04-18 ISL Finance Committee Meeting on 12-04-18.

C. Rice seconded the motion.

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

**III. Action Items**

**A. Updated Internet Safety Policy**

L. Muetzel made a motion to Update Internet Safety Policy.

Y. Zaitseva McCloskey seconded the motion.

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

No public comment.

## **B. Updated Employee Non-Discrimination Policy**

F. Smith made a motion to Update Employee Non-Discrimination Policy.

L. Muetzel seconded the motion.

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

No public comment

## **C. Nomination of New Board Member**

M. Alexander made a motion to Add Max Correa to the Board of ISL.

F. Smith seconded the motion.

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

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

### **A. HOS Report**

- Current Enrollment is 1,398
- Academic leadership analyzed student achievement data and developed targeted plans that can be implemented immediately to address areas of growth in social studies and science according to the LEAP data
- ISL 8(g) grant was approved - \$12,565 was allocated to pay for science supplies for grades 3-5
- Family engagement events were held at all 3 campuses with Head of Schools and Principals discussing topics of interest to the families
- 214 employees completed state-required annual ethics training.
- 9 staff vacancies

## **V. Public Comment**

### **A. Public Comment**

No public comment.

## **VI. Closing Items**

### **A. Adjourn Meeting**

The Board of ISL would like to recognize and thank Mrs. Chantell Reed, Mrs. Brenda Montgomery for their 6 years of service to the community of New Orleans.

F. Smith 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 7:25 PM.

Respectfully Submitted,  
F. Smith