

# International School of Louisiana Board of Trustees

## Minutes

### Board of Trustees Meeting

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#### **Date and Time**

Wednesday August 28, 2019 at 6:00 PM

#### **Location**

1400 Camp Street

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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**

F. Smith, H. Rodgers iv, J. Brown-Russell, M. Alexander

#### **Trustees Absent**

C. Rice, G. Ligon, H. Kirk, L. Muetzel, M. Correa, Y. Zaitseva McCloskey

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

J. Brown-Russell

#### **Guests Present**

D. Rowland, E. Thomas, Erika Rodriguez, I. Staff, M. Tennyson, S. Chapman, Scott Earnshaw

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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 28, 2019 at 6:08 PM.

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

No quorum

### **II. Action Item**

#### **A. Louisiana Compliance Questionnaire Resolution**

#### **B. Board Goals**

J. Brown-Russell arrived.

### **III. Head of School Report**

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

- Current total enrollment 1,417 students including 211 new kindergarten students and 205 total employees with 28 new employees for the 2019-2020 school year.
- Brandon Ferguson assumed the responsibility of the Westbank campus as Associate Principal
- Student growth scores as reported by NSNO ranked ISL in the top 10 schools in New Orleans and ISL was ranked #3 as the best school in Louisiana by Niche.
- Speduction services will support ISL with evaluations and MTSS procedures

### **IV. Public Comment**

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

Scott Ershaw is a parent of a 3rd grader who was concerned about another 3rd grader who states his child was bullying and terrorizing others in the class. The parent asked for the board to look into this situation.

### **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 6:28 PM.

Respectfully Submitted,

M. Alexander

F. Smith made a motion to adjourn the meeting.

M. Alexander seconded the motion.

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