

# International School of Louisiana Board of Trustees

## Minutes

### Facilities Committee Meeting

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#### **Date and Time**

Tuesday September 17, 2019 at 6:00 PM

#### **Location**

1400 Camp Street

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#### **Committee Members Present**

F. Smith, M. Correa, M. Tennyson

#### **Committee Members Absent**

G. Ligon

#### **Guests Present**

E. Thomas, H. Rodgers iv

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

M. Correa called a meeting of the Facilities Committee of International School of Louisiana Board of Trustees to order on Tuesday Sep 17, 2019 at 6:09 PM.

#### **C. Vision-Objectives**

**Facilities committee will work to evaluate and drive a facilities projects that achieves the following goals for our campuses:**

- 1. Space conducive to a challenging education**
- 2. Students can get a challenging physical education regardless of weather.**
- 3. Adequate space to serve the needs of our entire student population education population.**
- 4. Place where students want to learn**
- 5. Teachers want to teach.**

**6. Parents trust the safety of their children.**

**II. Closing Items**

**A. Adjourn Meeting**

NEE: 39 plus 2 SpEd classrooms (1French & 1Spanish) would be expected and also an elevator would need to be built in order to meet ADA requirements, multipurpose space/gymnasium, green space, office space

The facilities committee is recommending we continue to pursue Camp St, campus expansion according to the requirements outlined above. Since the initiation of the committee, OPSB has announced a list of other potential properties we can evaluate. We will evaluate these properties (Appendix 2) by the same criteria outlined above. If other properties meet the criteria, the facilities committee with help from finance will perform a financial evaluation and final recommendations to the board.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:22 PM.

Respectfully Submitted,

F. Smith

M. Correa made a motion to adjourn the meeting.

H. Rodgers iv seconded the motion.

The motion unanimously did not carry.