

International School of Louisiana Board of Trustees

Minutes

Board of Trustees Meeting

Date and Time

Thursday July 30, 2020 at 6:00 PM

Location

The Board will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area. Members of the public who would like to attend the meeting may do so by video conference at this url: <https://meet.google.com/afr-vdes-keb>. Members of the public will have an opportunity to address the Board or they may submit comments in advance to be read aloud during the public comment period of the meeting by emailing them to schapman@isl-edu.org. Comments are limited to two minutes per topic, per person. For more information or to request other accommodations, please contact Ms. Chapman by email.

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.

Trustees Present

C. Rice (remote), G. Ligon (remote), H. Rodgers iv (remote), J. Brown-Russell (remote), L. Muetzel (remote), M. Correa (remote)

Trustees Absent

None

Guests Present

S. Chapman

I. Opening Items

A. Call the Meeting to Order

G. Ligon called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Thursday Jul 30, 2020 at 6:00 PM.

B.

Record Attendance and Guests

II. Action Items

A. 2020-2021 Board Meeting Dates

Meeting dates for the 20-21 school year were shared.

B. Title IX Policy Revision

L. Muetzel made a motion to approve the revised Title IX policy.

C. Rice seconded the motion.

The Board discussed the proposed revision to ISL's Title IX policy, which reflects updated timelines within the investigative procedure. One member of the public made a comment during the public comment period prior to voting.

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

C. 2020-2021 Reopening Plan and Policies

The Board discussed a revised Interim COVID-19 Policy and Procedures that incorporates feedback from families, Trustees, and ISL's attorneys.

Members of the public made various comments during the public comment period prior to the vote.

L. Muetzel made a motion to approve the revised Interim COVID-19 Policy and Procedures.

J. Brown-Russell seconded the motion.

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

III. 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 7:30 PM.

Respectfully Submitted,
S. Chapman