

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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#### **Date and Time**

Thursday December 3, 2020 at 6:30 PM

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#### **Committee Members Present**

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

#### **Committee Members Absent**

M. Correa

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### **I. Opening Items**

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

G. Ligon called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Thursday Dec 3, 2020 at 6:30 PM.

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

### **II. Current Business**

#### **A. Update from Head of School**

Yelena McCloskey's service on the Board has ended and Larissa Muetzel has taken over as the Board Treasurer.

#### **B. Proposed Amendment to COVID-19 Policy**

The Committee discussed a proposed amendment to ISL's COVID policy that would bring it into alignment with NOLA Public Schools' policy regarding the maximum group size allowed indoors under Phase III, lowering it from 50 to 30. This amendment will be presented to the full Board for a vote at the December Board meeting.

### **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 7:10 PM.

Respectfully Submitted,  
S. Chapman