

# International School of Louisiana Board of Trustees

## Minutes

### January 2021 Strategic Planning Committee Meeting

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#### **Date and Time**

Thursday January 21, 2021 at 6:30 PM

#### **Location**

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

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#### **Committee Members Present**

G. Ligon (remote), J. Brown-Russell (remote), L. Muetzel (remote), M. Correa (remote), S. Chapman

#### **Committee Members Absent**

C. Rice, E. Thomas, H. Rodgers iv

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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 Jan 21, 2021 at 6:30 PM.

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

### **II. Current Business**

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

School will remain virtual for the next week, following NOLA-PS. Jaimmé Collins, who has served as ISL's Registered Agent, is leaving Adams & Reese. We will need to decide who will serve in that role moving forward.

### **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 7:33 PM.

Respectfully Submitted,  
S. Chapman