International School of Louisiana Board of Trustees

Minutes

January 2021 Strategic Planning Committee Meeting

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.

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

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