

International School of Louisiana Board of Trustees

Minutes

Board of Trustees Meeting

Date and Time

Wednesday January 27, 2021 at 6:00 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.

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), S. Stickney Murphy (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 Wednesday Jan 27, 2021 at 6:00 PM.

B. Record Attendance and Guests

II. Action Item

A. Proposed Authorization for Hazard Pay

J. Brown-Russell made a motion to approve the proposed hazard pay.

L. Muetzel seconded the motion.

The Board discussed a proposal from school administration for hazard pay for ISL employees. All eligible employees would receive a one-time payment in the same amount. After a public comment period, the Board voted on the motion.

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

B. Nomination of New Board Member

H. Rodgers iv made a motion to nominate Sharon Bathelemy to the Board of Trustees.

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

III. Head of School Report

A. HOS Report

Thank you to Howard Rodgers for his service; this is his final Board meeting.

IV. 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 7:00 PM.

Respectfully Submitted,
S. Chapman