International School of Louisiana Board of Trustees

# **Minutes**

Special Board of Trustees Meeting

## Date and Time Wednesday March 10, 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**

G. Ligon (remote), L. Muetzel (remote), M. Correa (remote), S. Barthelemy (remote)

## **Trustees Absent**

C. Rice, J. Brown-Russell, S. Stickney Murphy

#### 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 Mar 10, 2021 at 6:00 PM.

## B. Record Attendance and Guests

#### II. Action Item

## A. Proposed Authorization for Facility Purchase

L. Muetzel made a motion to authorize the Head of School to proceed with efforts to purchase the A.P. Tureaud school facility from NOLA Public Schools.S. Barthelemy seconded the motion. The Board discussed the facility that is available for purchase, including potential uses, work required, and financial commitments. Public comments were heard. 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 7:00 PM.

Respectfully Submitted, J. Brown-Russell