# 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