

International School of Louisiana Board of Trustees

Minutes

May 2021 Strategic Planning Committee Meeting

Date and Time

Thursday May 20, 2021 at 6:20 PM

Committee Members Present

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

Committee Members Absent

S. Stickney Murphy

I. Opening Items

A. Call the Meeting to Order

C. Rice called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Thursday May 20, 2021 at 6:34 PM.

B. Record Attendance and Guests

II. Current Business

A. Board Retreat Planning

The Board discussed professional development plans for the June retreat.

B. Update from Head of School

III. Executive Session

A. Executive Session to Discuss Prospective Litigation

J. Brown-Russell made a motion to enter executive session to discuss prospective litigation.

L. Muetzel seconded the motion.

The Board entered executive session to discuss prospective litigation for which there is not yet a case number, named parties, or an assigned court. No public comment was offered prior to the vote to enter executive session.

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

The Board exited executive session at approximately 7:10 pm. No action was taken.

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 7:10 PM.

Respectfully Submitted,
S. Chapman