

International School of Louisiana Board of Trustees

Minutes

Special Board of Trustees Meeting

To approve material amendment regarding temporary emergency facility use

Date and Time

Monday August 9, 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 meeting will be held at the date and time shown below. The Board President or Committee Chair certifies that all agenda items meet the criteria set forth in Act No. 302 of the 2020 Regular Session of the Louisiana State Legislature.

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), J. Brown-Russell (remote), L. Muetzel (remote), M. Correa (remote), S. Barthelemy (remote), V. Cuiellette (remote)

Trustees Absent

C. Rice, 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 Monday Aug 9, 2021 at 6:02 PM.

B. Record Attendance of Board Members

II. Action Item

A. Proposed Material Amendment to ISL Charter

J. Brown-Russell made a motion to Approve the motion.

S. Barthelemy seconded the motion.

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 6:07 PM.

Respectfully Submitted,

G. Ligon