

International School of Louisiana Board of Trustees

Minutes

August 2021 Board of Trustees Meeting

Date and Time

Wednesday August 25, 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), J. Brown-Russell (remote), L. Muetzel (remote), M. Correa (remote), S. Barthelemy (remote), S. Stickney Murphy (remote), V. Cuiellette (remote)

Trustees Absent

C. Rice

I. Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

II. Approve Minutes

A. August Finance Committee Meetings

L. Muetzel made a motion to approve the minutes Finance Committee meeting on 08-19-21.

S. Stickney Murphy seconded the motion.

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

B.

Approve August 9 Special Board Meeting Minutes

S. Stickney Murphy made a motion to approve the minutes Special Board of Trustees Meeting on 08-09-21.

L. Muetzel seconded the motion.

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

III. Action Items

A. Employee Vaccine Mandate

J. Brown-Russell made a motion to Approve Vaccine Mandate.

M. Correa seconded the motion.

The motion did not carry.

S. Stickney Murphy made a motion to Approve the vaccine mandate with changes.

M. Correa seconded the motion.

Changes

- Section II: Outside traditional accomodation, option for weekly testing only to teachers hired through international program.

- PCR test within 72 hours of attempting to enter campus.

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

B. 2021-22 COVID Procedures

J. Brown-Russell made a motion to Approve COVID Procedures.

S. Barthelemy seconded the motion.

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

C. A. P. Tureaud Agreement to Purchase and Sell

S. Stickney Murphy made a motion to Approve agreement to purchase and sell.

S. Barthelemy seconded the motion.

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

IV. Executive Session

A. Motion to move into executive session. Motion by Max second by Sarah.

J. Brown-Russell made a motion to Come out of executive session.

V. Cuiellette seconded the motion.

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

J. Brown-Russell made a motion to Approve Mr Chair.

S. Barthelemy seconded the motion.

Chair and CEO will work together independent of the contract in defining performance incentive

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

V. 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 8:10 PM.

Respectfully Submitted,
J. Brown-Russell