

# International School of Louisiana Board of Trustees

## Minutes

### September 2021 Board of Trustees Meeting

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#### **Date and Time**

Wednesday September 22, 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.

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*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.*

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#### **Trustees Present**

G. Ligon (remote), L. Muetzel (remote), S. Barthelemy (remote), V. Cuiellette (remote)

#### **Trustees Absent**

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

#### **Guests Present**

S. Chapman (remote)

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### **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 Sep 22, 2021 at 6:17 PM.

#### **B. Record Attendance and Guests**

### **II. Approve Minutes**

#### **A. August Board Meeting Minutes**

L. Muetzel made a motion to approve the minutes from August 2021 Board of Trustees Meeting on 08-25-21.

S. Barthelemy seconded the motion.

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

L. Muetzel made a motion to approve the minutes from August 2021 Board of Trustees Meeting on 08-25-21.

S. Barthelemy seconded the motion.

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

### **III. Action Items**

#### **A. Limited Declaration of Emergency for Facilities Operations**

G. Ligon made a motion to Declare a state of emergency which will allow ISL to dispense with the public bid process as there is insufficient time to follow the advertising requirements as provided in La R.S. 38:2212 given the impacts associated with Hurricane Ida and COVID-19. In light of the Hurricane Ida, the COVID -19 risks, the Governor's emergency declaration order, the Louisiana Department of Education's guidance, its obligations under its Charter Agreement, and the guidance of health professionals, it is apparent that such a situation constitutes an emergency in accordance with Louisiana R.S. 38:221(A)(5)(a).

L. Muetzel seconded the motion.

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

### **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 6:34 PM.

Respectfully Submitted,

S. Chapman