

International School of Louisiana Board of Trustees

Minutes

September 2021 Board of Trustees Meeting

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.

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), S. Barthelemy (remote), V. Cuiellette (remote)

Trustees Absent

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

Guests Present

S. Chapman (remote)

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