

# International School of Louisiana Board of Trustees

## Minutes

### December 2021 Board of Trustees Meeting

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#### **Date and Time**

Wednesday December 15, 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), J. Brown-Russell (remote), S. Barthelemy (remote), V. Cuiellette (remote)

#### **Trustees Absent**

S. Stickney Murphy

#### **Guests Present**

S. Chapman

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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 Dec 15, 2021 at 6:10 PM.

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

### **II. Head of School Report**

#### **A. HOS Report**

**B. The Head of School's Report was moved to the top of the agenda to allow extra time for any remaining Trustees to arrive.**

Ms. Tennyson discussed data regarding decreasing numbers of K-12 students citywide and nationally, special events at the campuses, staff professional development, simulated SPS scores, fundraising, student COVID vaccinations, repairs at the Westbank campus, family engagement events, and admissions.

**III. Approve Minutes**

**A. July 17 2020 Board Minutes**

J. Brown-Russell made a motion to approve the minutes from Board of Trustees Meeting on 07-17-20.

V. Cuiellette seconded the motion.

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

**B. July 30 2020 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from Board of Trustees Meeting on 07-30-20.

V. Cuiellette seconded the motion.

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

**C. 11-4-2020 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from October 2020 Board of Trustees Meeting on 11-04-20.

V. Cuiellette seconded the motion.

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

**D. January 2021 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from Board of Trustees Meeting on 01-27-21.

V. Cuiellette seconded the motion.

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

**E. 3-10-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from Special Board of Trustees Meeting on 03-10-21.

V. Cuiellette seconded the motion.

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

**F. 3-18-21 Strategic Planning Committee Minutes**

J. Brown-Russell made a motion to approve the minutes from March Strategic Planning Committee Meeting on 03-18-21.

V. Cuiellette seconded the motion.

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

**G. 3-24-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from March 2021 Board of Trustees Meeting on 03-24-21.

V. Cuiellette seconded the motion.

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

**H. 4-22-21 Strategic Planning Committee Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from April Board Strategic Planning Committee Meeting on 04-22-21.

V. Cuiellette seconded the motion.

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

**I. 4-28-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from April 2021 Board of Trustees Meeting on 04-28-21.

V. Cuiellette seconded the motion.

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

**J. 5-20-21 Strategic Planning Committee Minutes**

J. Brown-Russell made a motion to approve the minutes from May 2021 Strategic Planning Committee Meeting on 05-20-21.

V. Cuiellette seconded the motion.

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

**K. 5-26-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from May 2021 Board of Trustees Meeting on 05-26-21.

V. Cuiellette seconded the motion.

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

**L. 6-26-21 Board Retreat Minutes**

J. Brown-Russell made a motion to approve the minutes from 2021 Annual Retreat on 06-26-21.

V. Cuiellette seconded the motion.

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

**M.**

### **9-22-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from September 2021 Board of Trustees Meeting on 09-22-21.

V. Cuiellette seconded the motion.

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

### **N. 10-27-21 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from Board of Trustees Meeting on 10-27-21.

V. Cuiellette seconded the motion.

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

### **O. 11-18-21 Finance Committee Minutes**

J. Brown-Russell made a motion to approve the minutes from November 2021 Finance Committee Meeting on 11-18-21.

V. Cuiellette seconded the motion.

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

## **IV. Action Items**

### **A. Approval of Cash Management and Investments Policy**

G. Ligon made a motion to Approve proposed Cash Management and Investments Policy.

J. Brown-Russell seconded the motion.

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

### **B. Nomination of Rossana Brazzini to the Board of Trustees**

G. Ligon made a motion to appoint Rossana Brazzini to the Board of Trustees.

S. Barthelemy seconded the motion.

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 7:00 PM.

Respectfully Submitted,  
S. Chapman