

# International School of Louisiana Board of Trustees

## Minutes

### January 2022 Board of Trustees Meeting

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#### **Date and Time**

Wednesday January 26, 2022 at 6:00 PM

#### **Location**

The Board of Trustees will hold a meeting via electronic means due to a declared state of emergency in 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**

R. Brazzini, 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 Jan 26, 2022 at 6:00 PM.

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

### **II. Approve Minutes**

#### **A. December 2021 Board Meeting Minutes**

J. Brown-Russell made a motion to approve the minutes from December 2021 Board of Trustees Meeting on 12-15-21.

G. Ligon seconded the motion.

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

#### **B. January 2022 Finance Committee Minutes**

J. Brown-Russell made a motion to approve the minutes from January 2022 Finance Committee Meeting on 01-20-22.

G. Ligon seconded the motion.

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

### **III. Action Items**

#### **A. Nomination of Brooke Muntean to the Board of Trustees**

G. Ligon made a motion to appoint Brooke Muntean to the Board of Trustees.

S. Barthelemy seconded the motion.

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

### **IV. Head of School Report**

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

Melanie Tennyson presented a report of recent activities and information to the Board.

### **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 6:27 PM.

Respectfully Submitted,

S. Chapman