

International School of Louisiana Board of Trustees

Minutes

January 2022 Board of Trustees Meeting

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.

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

Trustees Absent

R. Brazzini, 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 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