

# International School of Louisiana Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday September 24, 2014 at 6:00 PM

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#### **Trustees Present**

B. Griffin, B. Richard-Montgomery, D. Drucker, D. Wilson, J. Wettermark, M. Lappa, M. Pedalino

#### **Trustees Absent**

C. Reed, D. Bordson-Bozzo, V. Diaz

#### **Guests Present**

Adiera Berger, Ana Espiritu, Ann Winchell, Aviva Le, Chislaine Carney, Emily Thomas, Jennifer Himel, M. Tennyson, Melanie Tennyson, Melissa Boudreaux, Rosa Alvarado, S. Chapman, Susan Chapman

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Wilson called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Sep 24, 2014 at 6:05 PM.

#### **C. Approve Minutes**

D. Drucker made a motion to approve minutes from the Board Meeting on 08-27-14 Board Meeting on 08-27-14.

J. Wettermark seconded the motion.

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

#### **D. Acceptance of the Committee Reports**

D. Drucker made a motion to approve minutes from the Finance Committee Meeting on 09-23-14 Finance Committee Meeting on 09-23-14.

J. Wettermark seconded the motion.

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

D. Drucker made a motion to approve minutes from the Finance Committee Meeting on 09-23-14 Finance Committee Meeting on 09-23-14.

J. Wettermark seconded the motion.

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

#### **E. Board President's Comments**

The Board President made no comments.

### **II. Other Business**

#### **A. Open Public Comment**

There was no public comment.

#### **B. Q & A With Head of School**

Mrs. Tennyson said that smoke alarm procedures were followed in response to a restroom fire at the Bunche campus on 9/10/13. ANet testing trial at Camp St. (Common Core standards or benchmark testing) for the Achievement Network went smoothly. Faculty artist, Mario Padilla, collaborated with Bunche School to produce a sculpture of a pelican to be placed on the Bunche campus. This project was in partnership with Young Aspirations/Young Artists (YAYA). Refrigerator Art Auction and Gala had cash sponsorships of \$13,050. Finance Dir., Tracy Shields, completed July financial reports. Annual Financial Reports for Type 1 and Type 2 schools will be submitted by 9/30/14. New temporary worker was added to assist with day-to-day operations. Mrs. Tennyson met with Jefferson Parish staff concerning charter agreement renewals and financial issues. An allocation of \$81,809 of Title I funds is to be used for J.P. technology. Camille Turk began working with ISL staff on the RQS business plan.

#### **C. Open Public Comment**

There was no public comment.

### **III. Employee/Personnel Matter**

#### **A. Executive Session - Employee/Personnel Matter**

B. Richard-Montgomery made a motion to enter into executive session to discuss an employee/personnel matter.

J. Wettermark seconded the motion.

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

### **IV. Closing Items**

#### **A.**

### **Adjourn Meeting**

B. Richard-Montgomery made a motion to adjourn the meeting of the Board of Trustees at 6:55pm.

M. Lappa seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,

B. Griffin