

International School of Louisiana Board of Trustees

Minutes

Special Board Meeting

Date and Time

Monday October 20, 2014 at 6:00 PM

Location

Camp Street Campus

Trustees Present

B. Griffin, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, M. Lappa, V. Diaz

Trustees Absent

B. Richard-Montgomery, J. Wettermark, M. Pedalino

Trustees who left before the meeting adjourned

M. Lappa

Guests Present

Jamie Collins, M. Tennyson, S. Chapman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Wilson called a meeting to order on Monday Oct 20, 2014 at 6:07 PM.

C. To Adjourn to Executive Session

D. Drucker made a motion to enter into executive session.

M. Lappa seconded the motion.

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

II. Executive Session

A.

Litigation

Board president, Dominique Wilson, requested the board discuss and vote on contract services concerning a litigation matter.

B. Contract Services

D. Bordson-Bozzo made a motion to state, "The Board authorizes Dominique Wilson, as Board President, subject to such consultation with the Head of School as the Board President deems appropriate, to engage Adams and Reese to represent ISL in matters related to a possible injunction against payment of its MFP funding, with this authorization to be limited to an engagement providing for total payments to Adams and Reese of \$5,000."

B. Griffin seconded the motion.

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

M. Lappa left.

Mr. Lappa left at 6:35pm.

III. Closing Items

A. Adjourn Meeting

D. Drucker made a motion to adjourn the meeting of the Board of Trustees at 7:40pm.

C. Reed seconded the motion.

The team **VOTED** unanimously 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 7:40 PM.

Respectfully Submitted,

B. Griffin