

APPROVED

International School of Louisiana Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday April 22, 2015 at 6:00 PM

Location

Camp Street

Trustees Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers iv, J. Wettermark, M. Lappa, V. Diaz

Trustees Absent

B. Griffin, M. Pedalino

Guests Present

Andrew Roland, Aviva Le, Emily Thomas, Ghislaine Caney, Karla Marie Cochran, Laura Adelman-Cannon, Lilian Deltort, Melanie Tennyson, Melissa Boudreaux, Susan Chapman, Tracy Shields

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 Apr 22, 2015 at 6:03 PM.

C. Board President's Comments

There were no comments.

D. Approve Minutes

C. Reed made a motion to approve minutes from the Board Meeting on 03-25-15 Board Meeting on 03-25-15.

H. Rodgers iv seconded the motion.

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

E. Acceptance of the Committee Reports

D. Drucker made a motion to approve minutes from the Finance Committee Meeting on 04-21-15 Finance Committee Meeting on 04-21-15.

V. Diaz seconded the motion.

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

F. Acceptance of Committee Reports

D. Drucker made a motion to approve minutes from the Strategic Planning Committee Meeting on 04-20-15 Strategic Planning Committee Meeting on 04-20-15.

V. Diaz seconded the motion.

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

II. Other Business

A. Open Public Comment

There were no Public Comments.

B. Q & A With Head of School - HOS Report

Mrs. Tennyson presented on: JPPSS Board Meeting, Bunch Spring Fling, Type I Charter Compliance Monitoring Visit, Annual Board Financial Disclosure due date, May Break and next ISL Board Meeting. Mrs Tennyson updated enrollment figures for the 3 campuses, and conferences/meeting at which school members will speak and/or participate. Update on the finishing of i/LEAP and ELDA testing was given. Updated milestones for the upcoming refurbishment of the Camp St. building discussed. At Bunch, Ms. Le is soliciting bids to replace and secure gates, which have presented security concerns. Drainage issues at Bunch are being worked on by facilities aided by JPPSS personnel. Finance office members have been training on Blackbaud. Initial Budget draft will be ready for examination early-mid May. OneApp Rnd. 2 dates were given. Lottery Results were discussed for programs at the three campuses. IT updates were outlined and discussed for the 3 campuses. General updates were also given

C. Campus Security - Q & A

These issues regarding the gates at the Bunch campus were discussed in HOS Report.

D. Open Public Comment

There were no comments.

III. Closing Items

A.

Adjourn Meeting

B. Richard-Montgomery made a motion to adjourn the meeting.

H. Rodgers iv seconded the motion.

The board **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 6:35 PM.

Respectfully Submitted,

J. Wettermark