

# International School of Louisiana Board of Trustees

## Minutes

### October 2022 Board of Trustees Meeting

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#### Date and Time

Wednesday October 26, 2022 at 6:00 PM

#### Location

1400 Camp Street

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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

N. Dixon, Q. Jackson, S. Barthelemy, V. Cuiellette

#### Trustees Absent

G. Ligon, R. Brazzini

#### Guests Present

S. Chapman

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### I. Opening Items

#### A. Call the Meeting to Order

S. Barthelemy called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Oct 26, 2022 at 6:00 PM.

#### B. Record Attendance and Guests

### II. Minutes

#### A. Approve Board Retreat Minutes

Q. Jackson made a motion to approve the minutes from 2022 Board Retreat on 08-13-22.  
N. Dixon seconded the motion.

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

**B. Approve March 2022 Board Minutes**

N. Dixon made a motion to approve the minutes from March 2022 Board of Trustees Meeting on 03-23-22.

Q. Jackson seconded the motion.

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

**C. Approve January 2022 Minutes**

Q. Jackson made a motion to approve the minutes from January 2022 Board of Trustees Meeting on 01-26-22.

V. Cuiellette seconded the motion.

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

**D. Approve September 2022 Finance Committee Minutes**

N. Dixon made a motion to approve the minutes from September 2022 Finance Committee Meeting on 09-15-22.

V. Cuiellette seconded the motion.

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

**E. Approve May 2022 Finance Committee Minutes**

Q. Jackson made a motion to approve the minutes from May Finance Committee Meeting on 05-19-22.

N. Dixon seconded the motion.

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

**III. Action Items**

**A. SPED Classroom Camera Policy**

Q. Jackson made a motion to adopt the SPED Classroom Camera Policy.

V. Cuiellette seconded the motion.

This policy brings the school into compliance with Act 456 of the Louisiana legislature.

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

**B. Louisiana Compliance Questionnaire (For Audit Engagements of Charter School)**

Q. Jackson made a motion to approve the Louisiana Compliance Questionnaire.

N. Dixon seconded the motion.

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

**IV. Other Items**

**A. HOS Report**

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

## V. Executive Session

### A. Head of School's Annual Review

Q. Jackson made a motion to enter Executive Session to discuss the Head of School's Annual Review.

S. Barthelemy seconded the motion.

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

### B. Head of School Cost of Living Increase

Q. Jackson made a motion to approve a cost of living increase to the 22-23 salary for the Head of School.

N. Dixon seconded the motion.

This vote took place after the Board returned from Executive Session.

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

## VI. Closing Items

### A. Adjourn Meeting

N. Dixon made a motion to adjourn the meeting.

V. Cuiellette 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 7:00 PM.

Respectfully Submitted,

S. Chapman

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## Documents used during the meeting

- ACT 456 Policy .docx