

International School of Louisiana Board of Trustees

Minutes

October 2022 Board of Trustees Meeting

Date and Time

Wednesday October 26, 2022 at 6:00 PM

Location

1400 Camp Street

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

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

Trustees Absent

G. Ligon, R. Brazzini

Guests Present

S. Chapman

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

Documents used during the meeting

- ACT 456 Policy .docx