

# International School of Louisiana Board of Trustees

## Minutes

### January 2023 Board of Trustees Meeting

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#### Date and Time

Wednesday January 18, 2023 at 6:00 PM

#### Location

<https://meet.google.com/zsr-zqny-thg?authuser=0&hs=122>

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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

Q. Jackson (remote), R. Brazzini (remote), S. Barthelemy (remote), V. Cuiellette (remote)

#### Trustees Absent

G. Ligon, N. Dixon

#### Guests Present

S. Chapman (remote)

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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 Jan 18, 2023 at 6:01 PM.

#### B. Record Attendance and Guests

### II. Minutes

#### A. Approve October 2022 Board Minutes

S. Barthelemy made a motion to approve the minutes from October 2022 Board of Trustees Meeting on 10-26-22.

Q. Jackson seconded the motion.

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

#### **B. Approve December 2022 Finance Committee Minutes**

S. Barthelemy made a motion to approve the minutes from December 2022 Finance Committee Meeting on 12-15-22.

Q. Jackson seconded the motion.

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

#### **C. Approve October 2022 Finance Committee Minutes**

S. Barthelemy made a motion to approve the minutes from October 2022 Finance Committee on 10-26-22.

Q. Jackson seconded the motion.

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

### **III. Other Items**

#### **A. Strategic Planning**

ISL has engaged Next Chapter to facilitate a strategic planning process intended to help identify organizational priorities and goals. Josh Densen gave an introduction to strategic planning and an overview of the process.

#### **B. HOS Report**

Melanie Tennyson gave a report on recent activities at school, enrollment and admissions, personnel changes, student benchmark testing, staff professional development, and grants.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

Q. Jackson made a motion to adjourn.

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 6:42 PM.

Respectfully Submitted,

S. Chapman