

International School of Louisiana Board of Trustees

Minutes

January 2023 Board of Trustees Meeting

Date and Time

Wednesday January 18, 2023 at 6:00 PM

Location

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

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

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

Trustees Absent

G. Ligon, N. Dixon

Guests Present

S. Chapman (remote)

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