

International School of Louisiana Board of Trustees

Minutes

May 2023 Board of Trustees Meeting

Date and Time

Wednesday May 17, 2023 at 6:00 PM

Location

1400 Camp Street, New Orleans, LA

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, S. Barthelemy, V. Cuiellette

Trustees Absent

Q. Jackson, 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 May 17, 2023 at 6:00 PM.

B. Record Attendance and Guests

II. Minutes

A. Approve January 2023 Board Minutes

N. Dixon made a motion to approve the minutes from January 2023 Board of Trustees Meeting on 01-18-23.

V. Cuiellette seconded the motion.

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

III. Finance

A. Financial Audit 2021-22 School Year

The audit for the 21-22 school year was completed and the report was presented to the Finance Committee. Auditors identified four areas for improvement and our staff have begun the corrective action process.

B. Form 990

ISL's Form 990, which allows us to retain our non-profit status, was filed on May 15.

IV. Other Items

A. HOS Report

Melanie Tennyson delivered the Head of School's report of recent activities and data.

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
S. Chapman

Documents used during the meeting

None