

International School of Louisiana Board of Trustees

Minutes

October 2023 Board of Trustees Meeting

Date and Time

Wednesday October 25, 2023 at 6:00 PM

Location

1400 Camp Street, New Orleans

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

A. Givens, 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 Oct 25, 2023 at 6:00 PM.

B. Record Attendance and Guests

II. Minutes

A. August 2023 Board Retreat

S. Barthelemy made a motion to approve the minutes from 2023 Board Retreat on 08-12-23.

V. Cuiellette seconded the motion.

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

III. Policy Updates

A. Proposed Carpool Policy

N. Dixon made a motion to adopt the proposed Carpool Policy.

V. Cuiellette seconded the motion.

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

B. Proposed Public Records Policy

S. Barthelemy made a motion to adopt the proposed Public Records Policy.

N. Dixon seconded the motion.

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

C. Proposed Security and Surveillance Video Policy

V. Cuiellette made a motion to adopt the proposed Security and Surveillance Video Policy.

N. Dixon seconded the motion.

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

D. Pupil Progression Plan

S. Barthelemy made a motion to approve the 2023-24 Pupil Progression Plan.

N. Dixon seconded the motion.

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

IV. Other Items

A. HOS Report

Head of School Melanie Tennyson updated the Board on recent activities.

V. Public Comment Period

A. General Public Comment Period

One member of the public commented on ISL's transportation policy.

VI. 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 7:00 PM.

Respectfully Submitted,
S. Chapman