

# International School of Louisiana Board of Trustees

## Minutes

### October 2023 Board of Trustees Meeting

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#### **Date and Time**

Wednesday October 25, 2023 at 6:00 PM

#### **Location**

1400 Camp Street, New Orleans

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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**

N. Dixon, S. Barthelemy, V. Cuiellette

#### **Trustees Absent**

A. Givens, Q. Jackson, R. Brazzini

#### **Guests Present**

S. Chapman

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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 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