



**AGENDA, Ad Hoc Committee “of the whole” for HoS Assessment
Board of Trustees Special Meeting**

Monday, June 3, 2013

Camp Street Campus, 1400 Camp Street, 5:30 pm

1. Executive Session – Personnel Matter (Head of School Assessment)
2. Adjournment



INTERNATIONAL SCHOOL OF LOUISIANA

APPROVED MINUTES, Board of Trustees Special Meeting

Monday, June 3, 2013

Call to Order: The special meeting of the Board of Trustees was called to order at 5:35 at the Camp Street campus.

Present: Andrew Yon (President)
Barbara Griffin (Secretary)
David Bordson-Bozzo (Treasurer)
Duane Drucker
Chantell Harmon Reed
John Wettermark
Brenda Richard-Montgomery
Matt Amoss

Absent: Dominique Wilson
Mike Lappa
David Napoleon

EXECUTIVE SESSION

A motion was made by Mr. Wettermark to enter Executive Session to discuss the Head of School annual assessment process, seconded by Mr. Drucker. The vote was unanimous.

Motion to adjourn was made by Mr. Wettermark, seconded by Mr. Richard-Montgomery, and the vote was unanimous.

The International school of Louisiana adjourned its Board of Trustees special meeting at 7:50pm.

Respectfully submitted by Barbara Griffin, Board Secretary

June 26, 2013

Date Approved by Vote of the Board