



**AGENDA, Ad Hoc Committee “of the whole” for HoS Assessment
Board of Trustees Special Meeting
Thursday, June 13, 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

Thursday, June 13, 2013

Call to Order: The special meeting of the Board of Trustees was called to order at 5:34pm at the Camp Street campus.

Present: Andrew Yon (President)
Mike Lappa (Vice President)
Barbara Griffin (Secretary)
David Bordson-Bozzo (Treasurer)
Duane Drucker
Brenda Richard-Montgomery
Matt Amoss
David Napoleon

Absent: Mrs. Reed
Mr. Wettermark

EXECUTIVE SESSION

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

During public comment before the vote to enter Executive Session, Head of School Sean Wilson requested that the discussion be held in open meeting rather than executive session. After some discussion, Mr. Yon adjourned the meeting, stating his opinion that if the discussion was going to be held in public, proper public notice must be provided. It was generally agreed to postpone the meeting until Thursday June 20.

Motion to adjourn was made by Mrs. Wilson, seconded by Mrs. Griffin, and the vote was unanimous.

The International school of Louisiana adjourned its Board of Trustees special meeting at 6:30pm.

Other interested parties present:

Staff: Sean Wilson
Melanie Tennyson
Aviva Le



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Emily Thomas
Alison Anderson
Sean Wilson
Melanie Tennyson
Elena Countiss
Melissa Boudreaux
Laura Adelman Cannon
Bill Toujouse
Mark Huber
David Powell
Adierah Berger
Karla Rivera
Rosa Aguilar Alvarado

Respectfully submitted by Barbara Griffin, Board Secretary

June 26, 2013

Date Approved by Vote of the Board

MINUTES