



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

Thursday, June 20, 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 20, 2013

Call to Order: The special meeting of the Board of Trustees was called to order at 6:05p.m. at the Camp St. campus.

Present: Andrew Yon (President)
Mike Lappa (Vice President)
Barbara Griffin (Secretary)
David Bordson-Bozzo (Treasurer)
Duane Drucker
Mike Lappa
John Wettermark
Dominique Wilson
Chantell Reed
Brenda Richard Montgomery

Absent: Matt Amoss
David Napoleon

EXECUTIVE SESSION

A motion was made by Mrs. Griffin to enter Executive Session to discuss the Head of School annual assessment process, seconded by Mrs. Richard-Montgomery. Mr. Sean Wilson, Head of School, was present at this executive session.

A motion to adjourn was made by Mrs. Reed, seconded by Mrs. Wilson, and the vote was unanimous.

ADJOURNMENT

The International School of Louisiana adjourned its special Board of Trustee meeting at 7:50 pm.

Respectfully submitted by Barbara Griffin, Board Secretary

June 26, 2013

Date Approved by Vote of the Board