

***International School of Louisiana
Board of Trustees Meeting
Wednesday, August 26, 2009***

Call to Order: The meeting was called to order at 6:08 p.m. at the school.

Present: Grant Ligon (President)
Matt Amoss (Vice President)
Karen Mayer Dwyer (Secretary)
Andrew Yon (Treasurer)
Dottie Nelson
Scott Aiges
Richard Cortizas

Absent: None

PRESIDENT'S REPORT -

None

HEAD OF SCHOOL'S REPORT

Parent- Teacher Survey & Head of School Evaluation

Presented by Dina LeBlanc

Curriculum Presentation

Presented by Melanie Tennyson, School Principal - power point print out attached.

Public Comment

Public Comment was made.

COMMITTEE REPORTS

- Academic: No Meeting was held in August
- Governance: Report Attached

- Facilities: No Meeting was held in August

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- Finance: Report Attached
- Policy & Procedures: Report Attached
Mr. Amoss suggested that we table any actions on this report till the next meeting.
- Strategic Planning: No Meeting was held in August

VOTING AGENDA

Approval of Board Minutes

- Ms. Nelson **made a motion** to accept the minutes from the July 22, 2009 meeting, Mr. Amoss, seconded; Motion passed.
Ayes: Unanimous

Other

- **A motion was made** by the Governance Committee to re-nominate Mr. Aiges for an additional second final term on the board for three years beginning June 2009.
Ayes: Grant Ligon, Matt Amos, Andrew Yon, Dottie Nelson Scott Aiges
Richard Cortizas
Nays: None Abstained: Karen Dwyer
- **A motion was made** by the Finance Committee to change the vacation policy from an accrued vacation policy for the Head of School to a loose or use policy and that the current balance accumulated as vacation pay be paid in the amount \$6,900., as we clear to the new use or loose policy, this change is to be done as an addendum to the Head of School contract.
Ayes: Unanimous

ADJOURNMENT

The International School of Louisiana adjourned its regular Board of Trustee meeting at 8:10 p.m.

Motion by Ms. Nelson to adjourn, seconded by Ms. Dwyer.
Ayes: Unanimous

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Next Board of Trustees meeting is set for September 23, 2009 at 6:00 pm.

Other interested parties present:

*Staff: Sean Wilson- Head of School
Melanie Tennyson, Principal
Laura Adleman Cannon, Vice Principal Middle School
Rosa Alvarado, Vice Principal Lower School
Pam Stewart: Director of Institutional Advancement*

Guest:

*Pete Schram, President ISL PTO
Felicia Brown- New Schools New Orleans Coach
Dina LeBlanc- Parent of ISL Student, Chair, Sub-committee on Head Evaluation
Torin Sanders- Parent of ISL Student, Prospective candidate for the Board
Dan Casey, Prospective candidate for the Board
Stephanie Davis, Prospective candidate for the Board*

Secretary

Date Approved