

International School of Louisiana MINUTES, Board of Trustees Meeting

Tuesday, June 28, 2011

Call to Order: The regular meeting of the Board of Trustees was called to order at 6:03 p.m. at the school.

Present: Andrew Yon (President)
Matt Amoss (Vice President)
Barbara Griffin (Provisional Secretary)
Charles Hadley (Treasurer)
Karen Dwyer
Duane Drucker
John Wettermark
Mike Lappa
David Napoleon

Absent: Stephanie Davis
Grant Ligon

HEAD OF SCHOOL REPORT

Mr. Wilson presented the Head Report as attached. Noteworthy discussion occurred on the following topics:

- Student enrollment projections for '2011- 2012
- Staff additions to the Marketing and Development Departments
- The provision of Back Office Services to other schools...Mr. Hadley expressed concern that this might stretch our staff too thin, and there was discussion of the creation of a financial pro forma to flesh out the business idea.
- Mr. Wilson reported that the West Bank renovation should be completed by Aug. 5th. On the East Bank campus, the Solar Panels will most likely be installed the summer of 2012. Mr. Yon requested a conversation about the placement of the panels.
- The Eligibility Documents for the RFA for the Types 2 and 5 were submitted on June 10th. Full blown charter applications must be submitted by Aug. 26th.
- Confidentiality Statements for e-mail communication have been submitted to the East Bank Collaborative of Charter Schools as well as to the attorneys for an opinion.
- Mr. Wilson will be absent at our next regular Board Meeting on July 27th.
- Jefferson Parish School Board meets July 11th to consider a new charter school, possibly an "ISL like" Immersion School. Mr. Wilson said he would be in touch with Mr. Mark Jacob of the Jefferson Parish School Board.

BOARD PRESIDENT REPORT

- "Letters of Intent" were submitted to BESE by Andrew Yon, Matt Amoss and Barbara Griffin on June 9th or 10th.

International School of Louisiana MINUTES, Board of Trustees Meeting

Tuesday, June 28, 2011

- In Mr. Wilson's absence, Mr. Yon attended the BESE Committee Meeting Day where he clarified the issues of increased inrollment.
- Personally, and on behalf of the board, Mr. Yon acknowledged a huge debt of gratitude to Karen Dwyer and to Grant Ligon for their incredible dedication to ISL over the last several years.

COMMITTEE REPORTS

- **Governance Committee** – Mr. Yon has requested a meeting, of Board Members only, to prepare an end-of year performance evaluation for Mr. Wilson's position as Head of School for the 2010 -2011 school year.
- **Nominations Committee**– Mr. Yon requested that the Board pick a Target size for the Board, staggering the initial dates of service.

LOGISTICS FOR UPCOMING BOARD CYCLE

- Board meeting structure and contents.
 - Board meetings should no longer include presentations.
 - Mr. Wilson and Mr. Yon will draft an outline of how Mr. Wilson will report to the Board in the future.
 - Mr. Yon prefers that education orientation happen off Board time.
- Committees
 - Board members are required to participate in at least one committee.
 - Existing committees are Executive, Finance, Governance, Strategic Planning and Nominating.
 - It's helpful to have a staff member on each committee. At the chair person's discretion, there can be board members, staff or Non-members on a committee permitted to vote in committee.
- Calendar for the year

VOTING AGENDA

- A motion was made by Mr. Yon to approve Barbara Griffin as provisional secretary, seconded by Charlie Hadley.
Ayes: Unanimous
- A motion was made by Mr. Yon to accept the minutes of the May 25, 2011 regular Board Meeting, seconded by Mr. Hadley
Ayes: Unanimous
- A motion was made by Mr. Yon to vote to approve the "Letters of Intent" with regard to the new Charter Applications of June 3rd. No discussion, seconded by Barbara Griffin.
Ayes: Unanimous

OTHER TOPICS OF DISCUSSION

**International School of Louisiana
MINUTES, Board of Trustees Meeting**

Tuesday, June 28, 2011

None

AJOURNMENT

The International School of Louisiana adjourned it's regular Board of Trustees meeting at 8:00p.m.

Motion by Ms. Dwyer to adjourn, seconded by Mr. Wettermark

Ayes: Unanimous

Next Board of Trustees regular meeting is scheduled for July 27th

Other interested parties present:

Guests: Dominique Wilson (board candidate)
David Bordson-Bozzo (board candidate)
Robert Morris (reporter from the Uptown Mesenger)

Respectfully submitted by Barbara Griffin, Provisional Board Secretary

Date Approved by Vote of the Board