

International School of Louisiana
MINUTES, Board of Trustees Special Meeting
Wednesday, September 14, 2011

Call to Order: The special meeting of the Board of Trustees was called to order at 5:05 p.m. at the ISL East Bank Campus

Present: Andrew Yon (President)
Matt Amoss (Vice President)
Barbara Griffin (Secretary)
Charlie Hadley (Treasurer)
Stephanie Davis
Mike Lappa
John Wettermark

Absent: Dwane Drucker
David Napoleon

BOARD PRESIDENT REPORT

Mr. Yon explained that a special meeting of the Board of Trustees was necessary to vote to approve two resolutions required for the Eligibility Documents for Jefferson Parish Charter School Charter Applications.

VOTING AGENDA

- 1 A motion was made by Mr. Yon to authorize the submission of eligibility documents for a Type I Charter in Jefferson Parish, seconded by Mr. Wettermark.
Ayes: Unanimous

- 2 A motion was made by Mr. Yon to authorize the submission of eligibility documents for a Type III Charter in Jefferson Parish, seconded by Mr. Hadley.
Ayes: Unanimous

AJOURNMENT

A motion was made by Mr. Yon to adjourn, seconded by Mr. Hadley.
Ayes: Unanimous

The International School of Louisiana adjourned its Board of Trustees Special Meeting at 5:22p.m.

Next Board of Trustees regular meeting is scheduled for September 28th, 2011 at 6p.m. at the ISL East Bank Campus

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Other interested parties present:

Staff: Sean Wilson
Pam Stewart

Respectfully submitted by Barbara Griffin, Board Secretary

Date Approved by Vote of the Board

MINUTES