

Minutes

International School of Louisiana Board of Trustees

Special Board Meeting

Monday Oct 20, 2014 @ 6:00 PM at Camp Street Campus

Board Members Present

B. Griffin, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, M. Lappa, V. Diaz

Board Members Absent

B. Richard-Montgomery, J. Wettermark, M. Pedalino

Guests Present

Jamie Collins, M. Tennyson, S. Chapman

I. Opening Items

Call the Meeting to Order

D. Wilson called a meeting of of International School of Louisiana Board of Trustees to order on Monday Oct 20, 2014 @ 6:07 PM at Camp Street Campus.

To Adjourn to Executive Session

D. Drucker made a motion to enter into executive session.

M. Lappa seconded the motion.

The team **VOTED** to approve the motion.

II. Executive Session

Litigation

Board president, Dominique Wilson, requested the board discuss and vote on contract services concerning a litigation matter.

Contract Services

D. Bordson-Bozzo made a motion to state, "The Board authorizes Dominique Wilson, as Board President, subject to such consultation with the Head of School as the Board President deems appropriate, to engage Adams and Reese to represent ISL in matters related to a possible injunction against payment of its MFP funding, with this authorization to be limited to an engagement providing for total payments to Adams and Reese of \$5,000."

B. Griffin seconded the motion.

The team **VOTED** unanimously to approve the motion. M. Lappa left early. Mr. Lappa left at 6:35pm.

III. Closing Items

Adjourn Meeting

D. Drucker made a motion to adjourn the meeting of the Board of Trustees at 7:40pm.

C. Reed seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:40 pm.

Respectfully Submitted,

B. Griffin