

Minutes

International School of Louisiana Board of Trustees

Board Meeting

Wednesday Sep 24, 2014 @ 6:00 PM

Board Members Present

B. Griffin, B. Richard-Montgomery, D. Drucker, D. Wilson, J. Wettermark, M. Lappa, M. Pedalino

Board Members Absent

C. Reed, D. Bordson-Bozzo, V. Diaz

Guests Present

Adiera Berger, Ana Espiritu, Ann Winchell, Aviva Le, Chislaine Carney, Emily Thomas, Jennifer Himel, M. Tennyson, Melanie Tennyson, Melissa Boudreaux, Rosa Alvarado, S. Chapman, Susan Chapman

I. Opening Items

Call the Meeting to Order

D. Wilson called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Sep 24, 2014 @ 6:05 PM.

Approve Minutes

J. Wettermark made a motion to approve the Aug. 27th., 2014 minutes of the meeting of the ISL Board of Trustees.

M. Lappa seconded the motion.

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

Acceptance of the Committee Reports

D. Drucker made a motion to accept all committee reports.

J. Wettermark seconded the motion.

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

Board President's Comments

The Board President made no comments.

II. Other Business

Open Public Comment

There was no public comment.

Q & A With Head of School

Mrs. Tennyson said that smoke alarm procedures were followed in response to a restroom fire at the Bunche campus on 9/10/13. ANet testing trial at Camp St. (Common Core standards or benchmark testing) for the Achievement Network went smoothly. Faculty artist, Mario Padilla, collaborated with Bunche School to produce a sculpture of a pelican to be placed on the Bunche campus. This project was in partnership with Young Aspirations/Young Artists (YAYA). Refrigerator Art Auction and Gala had cash sponsorships of \$13,050. Finance Dir., Tracy Shields, completed July financial reports. Annual Financial Reports for Type 1 and Type 2 schools will be submitted by 9/30/14. New temporary worker was added to assist with day-to-day operations. Mrs. Tennyson met with Jefferson Parish staff concerning charter agreement renewals and financial issues. An allocation of \$81,809 of Title I funds is to be used for J.P. technology. Camille Turk began working with ISL staff on the RQS business plan.

Open Public Comment

There was no public comment.

III. Employee/Personnel Matter

Executive Session - Employee/Personnel Matter

B. Richard-Montgomery made a motion to enter into executive session to discuss an employee/personnel matter.

J. Wettermark seconded the motion.

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

IV. Closing Items

Adjourn Meeting

B. Richard-Montgomery made a motion to adjourn the meeting of the Board of Trustees at 6:55pm.

M. Lappa seconded the motion.

The board **VOTED** 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 06:55 pm.

Respectfully Submitted,
B. Griffin



INTERNATIONAL SCHOOL OF LOUISIANA

Committee to Board Report

To: ISL Board of Trustees
From: Strategic Planning
Committee Chairs: Dominique Wilson
Date of report: 09/22/2014

Date of last meeting: August 25, 2014
Date for next meeting: September 24, 2014

Present:

Board Members: John Wettermark, Barbara Griffin, Michael Pedalino, Dominique Wilson, Brenda, Montgomery-Richard (remotely)

Staff Members: M. Tennyson

Parent/Other Members: Valerie Uccellani

Committee Member Absent: Mike Lappa, Chantell Harmon Reed, Vanessa Diaz, Duane Drucker
David Bordson-Bozzo

Summary of Committee Meeting:

The following topics were discussed during committee:

- 2014-15 Board Goals – We reviewed the draft academics goals. We will finalize goals and adoption at the next Strategic Planning Committee (October 2014).
- Facilities Plan - A brief update was provided on the status of the Facilities Options Plan. The plan will be an overview of Facilities Options presented by Ms. M. Tennyson and Leadership Team during the October 2014 board meeting.

Vote(s) Taken: None

Minutes

International School of Louisiana Board of Trustees

Finance Committee Meeting

Tuesday Sep 23, 2014 @ 5:30 PM at Camp Street Library

Board Members Present

B. Richard-Montgomery, D. Bordson-Bozzo, D. Drucker

Guests Present

M. Tennyson, Tracy Shields

I. Opening Items

Call the Meeting to Order

D. Drucker called a meeting of the Finance committee of International School of Louisiana Board of Trustees to order on Tuesday Sep 23, 2014 @ 5:35 PM at Camp Street Library.

II. Finance

July 2014 Financial Statements

The committee reviewed July's balance sheet and income statement prepared by administration. The discussion focused on A/P aging, technology related purchases, variances in revenue and expenses.

July HOS Credit Card Statements

The Head of School's credit card statements were reviewed for the month of July.

July's Check Reporting

The check register for July was reviewed. Administration responded to questions regarding specific cash disbursements and receipts from the committee.

Update on Bunche Campus Funding

Administration responded to various questions regarding actual student count, advance funding, current liabilities, and MFP funding.

Discussion of Annual Goals Timeline

The committee discussed annual goals and realistic deadlines for achieving those goals.

III. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:03 pm.

Respectfully Submitted,
D. Drucker

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