

Minutes

International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Monday Mar 23, 2015 @ 6:00 PM at Camp

Board Members Present

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

Board Members Absent

D. Bordson-Bozzo, H. Rodgers, M. Lappa, V. Diaz

Guests Present

M. Tennyson

I. Opening Items

Call the Meeting to Order

D. Wilson called a meeting of the Strategic Planning committee of International School of Louisiana Board of Trustees to order on Monday Mar 23, 2015 @ 6:15 PM at Camp.

II. Strategic Planning

2014-2015 Board Goals

B. Griffin made a motion to Brenda Richard-Montgomery.

J. Wettermark seconded the motion.

The committee **VOTED** unanimously to approve the motion. Goals approved by vote and timeline will be revisited.

Strategic Planning Schoolwide Updates

Discussed Possibility of LA4 program at Olivier in 2016-17 – expanding down rather than up future.

Transportation requirements for Type 2 Charters... a detailed discussion to follow in Finance Committee.

Schedule Change to the School Day

Ms. Tennyson present a proposal to adjust the school day schedule 8:30 - 4:00; she support the discussion by sharing research based information. It is the best interest of the student.

Facilities - Updates

Discussed a possible building site at UNO and steps taken to explore this option. However, Ms. Tennyson has developed a plan that would work with current configuration... to be explored in detail during the Board Retreat.

Finance Department Update

Discussed current regarding benefits and ways to maximize participation in plans.

III. Other Business

Bunch Campus Updates

Discussed security concerns and a plan to eliminate problems.

HOS Evaluation

Not discussion. Committee needed more time to explore draft rubrics.

IV. Closing Items

Adjourn Meeting

J. Wettermark made a motion to adjourn.

D. Drucker seconded the motion.

The committee **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 07:30 pm.

Respectfully Submitted,

D. Wilson

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International School of Louisiana Board of Trustees

Finance Committee Meeting

Tuesday Mar 24, 2015 @ 5:30 PM at Camp St. Campus

Board Members Present

D. Drucker

Board Members Absent

D. Bordson-Bozzo

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 Mar 24, 2015 @ 5:48 PM at Camp St. Campus.

II. Finance

January 2015 Financial Statements

Administration responded to questions regarding accounts receivable, Federal revenues, maintenance and rent.

January 2015 HOS Credit Card Statements

Administration responded to questions regarding January statement charges.

January's Check Reporting

Administration responded to various cash disbursements.

III. Other Business

Discussion of Policy Changes (Audit process)

Draft of proposed policy changes was distributed to committee members for review and discussion at next meeting.

Budget Process

Budget is in process of being created with input from department heads. Staff member has been designated to track compliance with open meeting laws.

Adoption of Changes to Bank Institution Section

This will be deferred to next meeting.

Cash Flow

Committee discussed projected cash balances at 6/30/15 and the impact on cash reserves in effort to elevate CMO's credit rating.

IV. 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 06:31 pm.

Respectfully Submitted,
D. Drucker

Minutes

International School of Louisiana Board of Trustees

Board Meeting

Wednesday Mar 25, 2015 @ 6:00 PM

Board Members Present

B. Griffin, B. Richard-Montgomery, D. Bordson-Bozzo, D. Drucker, D. Wilson, J. Wettermark, V. Diaz

Board Members Absent

C. Reed, H. Rodgers, M. Lappa, M. Pedalino

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 Mar 25, 2015 @ 6:00 PM.

Board President's Comments

Mrs. Wilson had no comments.

Approve Minutes

D. Drucker made a motion to approve the minutes of the March 5th meeting of the Board of Trustees.

V. Diaz seconded the motion.

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

Acceptance of the Committee Reports

B. Griffin made a motion to approve the minutes of the Strategic Planning and the Finance committee meetings.

V. Diaz seconded the motion.

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

II. Other Business

Open Public Comment

There was no public comment.

Q & A With Head of School - HOS Report

Mrs. Tennyson said that the PARCC testing is from March 16-18. The Bunche Spring Fling is on April 18th. Foreign Associate teachers will come early this year, go to Baton Rouge, then return to ISL for orientation. BESE has released a proposed MFP formula for SY16-17. Rounds one and two for ONE APP will come in April. In late Mar. committee of staff members will hear Group Benefit proposals supporting ARISA and health care laws. IT 5 year strategic plan includes "Chrome Books". Olivier building (1857) developed leaks again, however, repairs are covered. RSD will re-bid the work for Camp St. campus. The Type II Charters will meet at NOMMC to discuss MFP funding. A second Public Records request was made. Mrs. Tennyson met with the assistant V.P. of Int'l Studies at UNO to discuss partnering with ISL. BESE has ordered Type II charters to provide transportation by 2018. Change in school hours is under consideration. La.4, publicly funded Pre-K is under consideration.

Campus Security - Q & A

Mrs. Berger addressed security issues of both the front and back gates during school hours. Jefferson Parish Fire Marshall requires that the gates be left open at all times from the inside so that the school population can leave in the case of an emergency. Presently, the gates are held in a closed position with a bungy cord. ISL administration is investigating all options to secure the gates effectively taking into account that deliveries, workers, teachers and visitors will be arriving and departing at various times of the school day.

Open Public Comment

Mrs. Wilson commented that our agenda seems rather short because in depth discussions happen in committee meetings and then presented in committee reports.

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 06:52 pm.

Respectfully Submitted,
B. Griffin