

# Minutes

## International School of Louisiana Board of Trustees

### Annual Board Retreat

Saturday Jun 6, 2015 @ 9:00 AM at Camp Street

#### **Board Members Present**

B. Griffin, B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers, J. Wettermark, M. Pedalino, V. Diaz

#### **Board Members Absent**

M. Lappa

#### **Guests Present**

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 Saturday Jun 6, 2015 @ 9:15 AM at Camp Street.

#### **Strategic Planning**

M. Tennyson presented upcoming changes and challenges for SY 2015-16.

#### **Board Goals for 2015-16**

Board members reviewed existing goals and determined SY 2015-16 goals.

#### **HOS Evaluation/Performance Objectives**

Ms. Tennyson answered questions from the Board about ISL academics, operations, and management.

#### **Board Elections**

B. Griffin made a motion to nominate all Board Officers for a second year in their current positions.

B. Richard-Montgomery seconded the motion.

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

## II. Closing Items

#### **Calendar 2015-16**

S. Chapman reviewed dates for the 2015-16 Board meeting schedule.

#### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:02 pm.

Respectfully Submitted,

S. Chapman

# Minutes

## International School of Louisiana Board of Trustees

### Board Meeting

Wednesday May 27, 2015 @ 6:00 PM at Camp Street

#### **Board Members Present**

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

#### **Board Members Absent**

M. Lappa, V. Diaz

## 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 May 27, 2015 @ 6:03 PM at Camp Street.

#### **Board President's Comments**

Mrs. Wilson had no comments.

#### **Approve Minutes**

B. Griffin made a motion to approve the minutes from the Board meeting on 4-22-15.

H. Rodgers seconded the motion.

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

Acting secretary, John Wettermark commented that he could not read the name of one of the attendees, however, the Board decided to approve the minutes with the expectation that Mr. Wettermark will attempt again to decipher the name and add it to the list of attendees.

#### **Acceptance of the Committee Reports**

B. Richard-Montgomery made a motion to accept the minutes of the Finance Committee report.

D. Drucker seconded the motion.

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

## II. Other Business

#### **Open Public Comment**

There were no public comments.

#### **Q & A With Head of School - HOS Report**

The Camp St. campus 8th grade promotion of 38 students, will be at 5:30pm May 28th, at the Lyon's center. The Bunche School campus first 8th grade promotion of 30 students will be at 7pm, May 29th at the Marriott on Canal St. 11:00am, June 5th, all three campuses will have there International Day Parade in their immediate neighborhoods. Total enrollment 5/22/15 was 1,309 students. NOLA DAY raised \$10,000 in individual donations. Camp St. renovations are to begin in Nov. after bids are finalized. There is ongoing instillation of Bunch Campus security gates. The 2015-16 budget is complete and ready for approval in June. Application assessments for round II are nearly complete. June 1st, ISL students will be in compliance with a new state law requiring them to have a "unique identifier" in place of social security numbers. New Student/Parent orientations are being planned for each campus. Andrew Rowland - new dir. of IT. John White would like 20,000 emersion students in La. by 2020.

#### **Finance - Budget Update**

Mr. Drucker said that all Board members are encouraged to attend the June 16th Budget meeting at 5:30 at Camp St. campus.

## **Open Public Comment**

There were no public comments made.

## **III. Executive Session**

### **Employee Performance Review**

D. Drucker made a motion to adjourn to Executive Session.

M. Pedalino seconded the motion.

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

## **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 07:35 pm.

Respectfully Submitted,

B. Griffin

# Minutes

## International School of Louisiana Board of Trustees

### Finance Committee Meeting

Tuesday Jun 16, 2015 @ 5:30 PM at Camp St.

#### **Board Members Present**

B. Richard-Montgomery, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers

#### **Guests Present**

Andrew Roland, Aviva Le, Emily Thomas, Laura Adelman-Cannon, 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 Jun 16, 2015 @ 5:30 PM at Camp St..

## II. Finance

#### **Introduction**

#### **Brief explanation of budget process, assumptions, and drivers**

Administration presented Budget narrative, which provided background for the primary assumptions used for revenue and expenses in the 2015-16 budget.

#### **Public Comment**

No public comments.

#### **Budget Hearing**

Administration responded to committee questions regarding format of budget, loan to Bunche campus, individual expense line items, and management fees.

#### **Public Comment**

No public comments.

## III. Other Business

#### **Senate Bill No. 267**

Committee discussed the future impact on the budget of Senate Bill No. 267.

## IV. Closing Items

#### **Vote to present budget to full Board of Trustees for approval**

Committee unanimously approved via vote to submit 2015-16 budget to Board of Trustees for adoption.

#### **Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 05:50 pm.

Respectfully Submitted,  
D. Drucker