



**AGENDA, Ad Hoc Committee “of the whole” for HoS Assessment  
Board of Trustees Special Meeting  
Thursday, June 13, 2013  
Camp Street Campus, 1400 Camp Street, 5:30 pm**

1. Executive Session – Personnel Matter (Head of School Assessment)
2. Adjournment



# INTERNATIONAL SCHOOL OF LOUISIANA

## **APPROVED** MINUTES, Board of Trustees Special Meeting

Thursday, June 13, 2013

**Call to Order:** The special meeting of the Board of Trustees was called to order at 5:34pm at the Camp Street campus.

**Present:** Andrew Yon (President)  
Mike Lappa (Vice President)  
Barbara Griffin (Secretary)  
David Bordson-Bozzo (Treasurer)  
Duane Drucker  
Brenda Richard-Montgomery  
Matt Amoss  
David Napoleon

**Absent:** Mrs. Reed  
Mr. Wettermark

### **EXECUTIVE SESSION**

A motion was made by Mr.Lappa to enter Executive Session to discuss the Head of School annual assessment process, seconded by Mr. Drucker.

During public comment before the vote to enter Executive Session, Head of School Sean Wilson requested that the discussion be held in open meeting rather than executive session. After some discussion, Mr. Yon adjourned the meeting, stating his opinion that if the discussion was going to be held in public, proper public notice must be provided. It was generally agreed to postpone the meeting until Thursday June 20.

Motion to adjourn was made by Mrs. Wilson, seconded by Mrs. Griffin, and the vote was unanimous.

***The International school of Louisiana adjourned its Board of Trustees special meeting at 6:30pm.***

### **Other interested parties present:**

**Staff:** Sean Wilson  
Melanie Tennyson  
Aviva Le



# INTERNATIONAL SCHOOL OF LOUISIANA

## **APPROVED** MINUTES, Board of Trustees Special Meeting

Thursday, June 13, 2013

Emily Thomas  
Alison Anderson  
Sean Wilson  
Melanie Tennyson  
Elena Countiss  
Melissa Boudreaux  
Laura Adelman Cannon  
Bill Toujouse  
Mark Huber  
David Powell  
Adierah Berger  
Karla Rivera  
Rosa Aguilar Alvarado

**Respectfully submitted by Barbara Griffin, Board Secretary**

June 26, 2013

Date Approved by Vote of the Board

MINUTES