

Minutes

International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Monday Mar 2, 2015 @ 6:00 PM

Board Members Present

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

Board Members Absent

C. Reed, D. Bordson-Bozzo

Guests Present

Adierah Berger, 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 2, 2015 @ 6:09 PM. M. Lappa arrived late.

II. Strategic Planning

2014-2015 Board Goals

Goals were changed into a new format and the vote was deferred to next meeting to allow all to review new format change.

Facilities - Updates

The CMO will relocate to Bunche location in 2015-16.

Strategic Planning Schoolwide Updates

Information was provided on Campus test preparation and how information was presented to parents.

Finance Department Update

Finance meeting will be postponed. Finance Department continues to make improvements and prepare for Budget development.

III. Other Business

Bunch Campus Updates

Reports were provided by M. Tennyson and A. Berger. CMO will move back to Bunche in 2015-16. Board members asked campus related questions and discussed looking forward to holding the meeting at Bunche.

HOS Evaluation

The HOS new evaluation rubric research and discussion continues and will be decided on by April 2015.

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 07:15 pm.

Respectfully Submitted,
D. Wilson

Minutes

International School of Louisiana Board of Trustees

Board Meeting

Thursday Mar 5, 2015 @ 6:00 PM at Bunch Campus - Jefferson Parish

Board Members Present

B. Griffin, B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, M. Lappa, M. Pedalino

Board Members Absent

J. Wettermark, V. Diaz

Guests Present

Adierah Berger, Ann Winchell, Aviva Le, Beljan Helman, Charles Young, David Powell, Dawn Robinson-Weldon, Elena Countiss, Emily Thomas, Ghislaine Camey, Heather Harper, Jairo Maldonado, Jessica H. Pineda, Karla Marie Cockhran, Kelly Zea, Kristi Northrup, Laura Adelman-Cannon, Melanie Tennyson, Melissa Boudreaux, Rosa Alvarado, Shannon Fazande, Shawn Moore, Susan Chapman, Tracy Shields, Vivienne Bishop, Wayne Northrup

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 Thursday Mar 5, 2015 @ 6:04 PM at Bunch Campus - Jefferson Parish.

Board President's Comments

Dominique Wilson, the president of the Board of Trustees welcomed all in attendance and thanked them for coming. She explained that the Camp St. campus, being most centrally located, is the primary location for board meetings, however, the board has chosen to meet at least once a year at the Ralph Bunche campus. Mrs. Wilson explained the responsibilities of the Board of Trustees.

Approve Minutes

M. Lappa made a motion to approve minutes from the Board Meeting on 01-28-15.

B. Richard-Montgomery seconded the motion.

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

Acceptance of the Committee Reports

B. Richard-Montgomery made a motion to accept the Strategic Planning committee report.

C. Reed seconded the motion.

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

II. Other Business

Open Public Comment

There were no public comments.

Q & A With Head of School

Mrs. Tennyson presented information concerning the Mar. 7th, 5K Spring Shuffle, PARCC testing, enrollment totals, Dragon Dances at all three campuses, professional development with Veronica Lopez-Mendez, consultant immersion education, bids for RSD renovation of Camp St. campus, replacement of Bunche campus ventilation systems, Safe Routes to School sidewalk construction for Camp St., "My School Bucks" on line payment program for parents, admissions testing, the Urban League School Fair, 2nd round for applications, annual survey for Blue Cross, Blue Shield, and federal health care laws. Mrs. Tennyson presented information concerning the Feb. 9th Bunche campus incident of a student bringing an unloaded hand gun to school. Safety procedures were followed.

Recommendations will be made by a Jefferson Parish Hearing Officer and will not be made public. Several guests commented on the incident. Type II charter law suit was discussed and the ruling is expected on May 15th.

Nominating Committee - New Board Member Appointment

D. Wilson made a motion to elect Mr. Howard Rodgers to the Board of Trustees of ISL.

M. Lappa seconded the motion.

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

Open Public Comment

Mrs. Wilson did not make any comments.

III. Closing Items

Adjourn Meeting

H. Rodgers made a motion to adjourn the meeting of the Board of Trustees at 7:20pm.

B. Griffin seconded the motion.

The board **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 07:20 pm.

Respectfully Submitted,

B. Griffin