



INTERNATIONAL SCHOOL OF LOUISIANA

A Local Public Charter School With an International Perspective

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Tuesday January 26, 2016 at 5:30 PM

Location

Camp St. - Library

Board Members Present

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

Board Members Absent**Guests Present**

Amy Verberne, Emily Thomas, M. Tennyson, Michael Dunn

I. Opening Items**A.Record Attendance and Guests****B.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 Jan 26, 2016 @ 5:45 PM at Camp St. - Library.

II. Finance**A.Annual Audit**

Amy Verberne (CRI) presented the 2014-15 audited financial statements and responded to questions from the committee members.

B.Update on Finance Department

Michael Dunn and Emily Thomas updated board members on current state of finance department and responded to questions from committee members.

III. Closing Items

A.Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:19 PM.

Respectfully Submitted,
D. Drucker



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Board Meeting

Date and Time

Wednesday January 27, 2016 at 6:00 PM

Location

Mid-City Campus 4217 Orleans Ave, New Orleans, LA 70119

Mrs. Tennyson asked that the Board of Trustees meet Jan. 27th, 2016, at the John Dibert School at 4217 Orleans Ave. so that they could see ISL up and running at this new location. She also offered a tour after the board meeting.

Board Members Present

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

Board Members Absent

A. Yon, H. Rodgers, M. Amoss, V. Diaz

Guests Present

Alicia Serrano - reporter for Mid City Messenger, Beth Nazar - Camp St. PTO President, I. Staff, M. Tennyson, S. Chapman

I. Opening Items

A. Record Attendance and Guests

B. 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 Jan 27, 2016 @ 6:10 PM at Mid-City Campus 4217 Orleans Ave, New Orleans, LA 70119.

C.Approve Minutes

B. Richard-Montgomery made a motion to approve the Jan. 27, 2016 minutes of the meeting of the Board of Trustees.

D. Drucker seconded the motion.

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

D.Acceptance of the Committee Reports

B. Richard-Montgomery made a motion to Approve the Finance Committee Report of Tues. Jan. 26, 2016.

D. Drucker seconded the motion.

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

II. Other Business

A.Open Public Comment

Mrs. Griffin made a comment of appreciation to Mr. Drucker for helping with some of the changes to Board on Track.

B.Q & A With Head of School - HOS Report

- Mrs. Tennyson said that Camp St. enrollment is at 1377, Olivier St. 271, and Bunche campus is at 416. With School Performance Scores, we are proud to say that ISL-JP gained 12 points and now is B rated. The Olivier and Camp St. campuses retained their combined A rating.
- ISL received a \$15,000 grant from Rex Pro Bono Publico organization. Together with the grant from Rotary Club, ISL will purchase many more Chrome Books. Entergy also awarded ISL two grants for ISL-JP.
- The founder of the crew of Athena made a presentation to ISL-JP and the kindergarten had a carnival parade.
- CRI has audited our financial statements as of and for the year ended June 2015. We continue to work with Dunn financial support.
- ISL received another perfect score from the food inspectors at Camp St.. IT at the Dibert School went very smoothly, and there is no "un-found" equipment at ISL as per RSD.
- Several ISL staff met with Torry Chapman for the LDOE's annual review of the Type II school.
- ISL has completed the Round 1 of the admission reviews. Our "intent to return forms" have been distributed and ISL-JP has hired three new teachers.
- Mrs. Tennyson, Ms. Deltort, Mr. Keith Barlett, head of Lycee Francais and other leaders of French language immersion schools in New Orleans attended a meeting on Jan. 22nd hosted by Raymond Hinz, the Attache au Cousulat General de France in order to discuss how to attract French language teachers.
- Ms. Tennyson and Ms. Alvarado attended the LADOE Supervision and Principal Collaborative meeting in Thibodaux to review changes to the ESSA concerning changes to the MFP.
- Ms. Tennyson met with neighbors of the Dibert school area to discuss how to be good neighbors.

C.Finance - Updates

Mr. Drucker wished to thank Emily, her staff, and Mr. Dunn for all of their hard work to prepare for the auditor and getting a clean opinion. The staff continues to work hard to convert to "Quick Books".

D.Open Public Comment

There was no public comment.

III. Closing Items

A.Adjourn Meeting

B. Richard-Montgomery made a motion to adjourn the meeting.

C. Reed seconded the motion.

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

B. Richard-Montgomery made a motion to adjourn the meeting.

C. Reed 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 7:00 PM.

Respectfully Submitted,
B. Griffin