International School of Louisiana Board of Trustees

August 2025 Board Retreat

Date and Time

Saturday, August 16, 2025 at 9:00AM CST

Location

2518 Arts Street, Admin Annex, Room 120, New Orleans, LA

Live Stream Link

The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.

Agenda

Purpose Presenter

I. Opening Items 9:00 AM

Opening Items

A. Call the Meeting to Order Aimee Hebert

B. Record Board Attendance Aimee Hebert

II. Board Training 9:30 AM

A. Board Basics Training FYI Melissa Carollo

Board training provided by Louisiana Association of Public Charter Schools.

III. Board Business

A. Approve Minutes Approve Minutes Aimee Hebert

Approve minutes for February 2025 Board Meeting, February 2025 Finance Committee Meeting,

and June 2025 Board Meeting

B. 2025-2026 Budget Vote Mike Dunn

The Board will consider the <u>Draft 2025-2026 Budget</u> for final approval.

C. 2025-2026 Board Meeting Schedule Discussion Aimee Hebert

D. Election of Officers Vote Aimee Hebert

Valiant Cuiellette's term as Treasurer is ending.

E. Cooperative Endeavour Agreement (CEA) Vote Aimee Hebert

The Board will consider whether to authorize school leaders to enter into a <u>CEA with the City of New Orleans</u> to allow for sharing revenue from school zone camera tickets.

F. Charter Board Assurances Vote Aimee Hebert

The Board will consider a motion to authorize Board President Aimee Hebert to sign required Annual assurances for submissions to the Louisiana Department of Education.

G. Pupil Progression Plan Vote Aimee HebertThe Board will vote on the 2025-26 Pupil Progression Plan.

H. St. Roch Capital Project Vote Aimee Hebert

The Board will consider a motion to authorize the Head of School to enter into a contract with the lowest bidder—following a formal public bidding process—for exterior masonry work at the St. Roch campus

IV. Head of School's Report FYI Melanie Tennyson

V. Public Comment Period

A general public comment section so that attendees may address the Board; speakers are asked to limit themselves to one comment of 2 minutes' or less duration. To protect employees' and students' rights to privacy, attendees are asked to refrain from making comments regarding individual students or employees. Concerns about individuals can be addressed to the Board through ISL's grievance process, detailed in the Family-Student Handbook.

VI. Executive Session Vote Aimee Hebert

This vote will take place in an open session.

The Board will vote whether to enter an Executive Session to address the Head of School's contract renewal.

VII. Head of School's Contract Vote Aimee Hebert

The Board will consider whether to extend the Head of School's contract and the terms thereof.

VIII. Closing Items