



INTERNATIONAL SCHOOL OF LOUISIANA

Committee to Board Report

To: ISL Board of Trustees
From: Governance/Nominating Committee
Committee Chairs: Mike Lappa & Dominique Wilson
Date of report: 3/11/2014

Date of last meeting: March 6, 2014
Date for next meeting: March 19, 2014

Present:

Board Members: Matt Amoss, Mike Lappa, Barbara Griffin, Dominique Wilson
Staff Members: None
Parent/Other Members: Brenda Montgomery-Richard
Committee Member Absent: Chantell Harmon Reed

Summary of Committee Meeting:

The following were the main topics discussed during committee:

- The following agenda topics were discussed:

Committee Goals and Priorities – are to be define with outcomes in mind (*outcome driven priorities*); we will continue to meet and discuss

Facilities Plan Follow-up

A discussion was held to determine if the plan would be addressed by the Governance Committee and was it decided that this topic would be driven by administration and addressed during Strategic Planning

At the request of administration, the committee reviewed the Expulsion and Suspension Procedure Document, and it was determined that administration will implement procedures and the board's will only address grievance matters as written in policy.

Nomination Committee – We currently have one vacant member position and there will be two future vacant member positions August 2014 (*ending due to term limits*), so a discussion was held to address potential/future board members. Also, there are two members with first terms ending in May. Mike Lappa will reach out to John Wettermark and Duane Drucker to see if they would consider renewing their membership for another term. Matt Amoss shared a resume for a potential candidate. The committee would like to have suggested candidates for potential members from HOS and/or the school leadership team. Additionally, there are currently two candidates the committee has met with that have expressed interest.

Vote(s) Taken: None