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

Committee to Board Report

To: *Tonya Morrow, President*
From: Grant Ligon, Comm Chair, Governance
Date: 9/17/07

Date of last meeting: Have been working via email due to tight schedules.

Members Present: Team members
Dina LeBlanc, Karen Dwyer, Marc Rosenblum, and Sean Wilson. We are looking to bring in 2 or 3 more members in the next month.

Summary of Committee Meeting: At this time, we are completing an overall work plan to accomplish the variety of documentary and procedural tasks. This work plan will be ready to go in September and guide the Committee as we intitiate and complete the tasks.

Regarding additions to the Board, our goal is 3 new members by the end of October. We are focusing our current efforts on the Wealth portion of the Board. We have one that is imminent and might be vetted and offered up by th 9/19 Board meeting. Time might be too tight for this.

Votes Taken:
No votes taken.

Upcoming Events:Talking to Gerald Duhon about a Board Training in November, depending on how recruitment efforts go. Will seek additional possible facilitators for this training.

Date of Next Committee Meeting:
Scheduled for Tuesday at 8:15 am 10/9/07

Number of committee volunteer hours for this month: 9

Academic Excellence Committee Meeting
Friday, February 2, 2007, 3:30 p.m., ISL Library

Committee Members:

Laura Adelman-Cannon, Head Teacher, Middle School
Valerie McGinley Marshall, Board Member, Chair
Melanie Tennyson, Acting Principal
Sean Wilson, Executive Director

Old Business

1. CARLA Immersion visit/workshop Jan. 25-27 – Review of report from Tara Fortune & Dee Tedick
2. Pre-K application – Need Recommendation to Board
3. Laura's Meeting w/ parents regarding class trip – what are the expectations?

New Business

1. Resignation of Wesley Johnson; Melanie Tennyson named Acting Principal (Committee)
2. Student Teachers from French Guiana – Policy? (Melanie)
3. Young Audiences Residence in Artist program (Melanie)
4. Expansion of K Spanish (Committee)
    a. Spring 2007?
    b. AY 07-08
5. Middle School Curriculum Status Report (Laura)
    a. 6th Grade Retreat (Laura)