

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday March 22, 2017 at 6:00 PM CDT

Location

Mid-City Campus

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Board Meeting Minutes

Approve minutes for Board Meeting on October 26, 2016

D. Approve Board Meeting Minutes

Approve minutes for Board of Trustees Meeting on January 6, 2017

E. Finance Committee Meeting Minutes

Approve minutes for Finance Committee Meeting on November 15, 2016

F. Finance Committee Meeting Minutes

Approve minutes for Finance Meeting on December 13, 2016

G. Finance Committee Meeting Minutes

Approve minutes for Finance Committee Meeting on January 17, 2017

H. Finance Committee Meeting Minutes

Approve minutes for Finance Committee Meeting 3-21-17 5:30 pm on March 21, 2017

II. Q & A With Head of School

A. HOS Report

B. Public Comment Period

III. Closing Items

A. Adjourn Meeting