

# International School of Louisiana Board of Trustees

## Board Retreat

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### Date and Time

Saturday July 29, 2017 at 8:30 AM CDT

### Location

1400 Camp Street, New Orleans, Modular Room M2

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Board Training

- A. Funding Sources, Open Meetings Law, Board Best Practices  
Sarah Vandergriff - Louisiana Association of Public Charter Schools

#### III. Strategic Planning

Strategic Planning

- A. Update from Head of School  
Westbank Master Plan (Facility)  
Longterm Enrollment Goals
- B. 2017-2018 Board Goals

#### IV. Other Business

**A.** Election of Treasurer and Secretary

**B.** 2017-2018 Meeting Schedule

**V. Closing Items**

**A.** Adjourn Meeting