

# International School of Louisiana Board of Trustees

## ISL Board Meeting

---

### Date and Time

Wednesday November 15, 2017 at 6:00 PM CST

### Location

1400 Camp Street, Room 201

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Freda Smith	
<b>B.</b> Call the Meeting to Order		Chantell Reed	
<b>C.</b> Approve August 3 Finance Committee Meeting Minutes	Approve Minutes		5 m
<b>D.</b> Approve September 11 Finance Committee Meeting Minutes	Approve Minutes		5 m
<b>E.</b> Approve October 23 Strategic Planning Committee Meeting Minutes	Approve Minutes	Chantell Reed	5 m
<b>F.</b> Approve September 20 Board Meeting Minutes	Approve Minutes	Freda Smith	5 m
No quorum***			

	Purpose	Presenter	Time
<b>G.</b> Approve November 13 Strategic Planning Committee Meeting Minutes	Approve Minutes	Chantell Reed	5 m
<b>II. Finance</b>			<b>6:25 PM</b>
<b>A.</b> Finance Committee Recommendations Discuss recommendations from Finance Committee.	Discuss	Larissa Muetzel	5 m
<b>B.</b> Public Comment Period Comments regarding Finance Committee recommendations	FYI		5 m
<b>C.</b> Finance Committee Recommendations Vote on recommendations from Finance Committee	Vote	Larissa Muetzel	5 m
<b>III. Q &amp; A With Head of School</b>			<b>6:40 PM</b>
<b>A.</b> Head of School's Report	FYI	Melanie Tennyson	10 m
<b>B.</b> Public Comment Period Comments regarding the Head of School's Report.	FYI		5 m
<b>IV. New Board Member Vote</b>			<b>6:55 PM</b>
<b>A.</b> New Board Member Approval Lena Zaitseva McCloskey	Vote	Brenda Richard-Montgomery	5 m
<b>V. Public Comment Period</b>			<b>7:00 PM</b>
<b>A.</b> Comments regarding any agenda item	FYI		5 m
<b>VI. Closing Items</b>			<b>7:05 PM</b>
<b>A.</b> Adjourn Meeting	Vote		