

International School of Louisiana Board of Trustees

ISL Board Meeting

Date and Time

Wednesday March 21, 2018 at 6:00 PM CDT

Location

1400 Camp Street, Room 201

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Committee Minutes	Approve Minutes	Chantell Reed	10 m
	Approve minutes for Finance Committee Meeting on February 1, 2018		
D. Approve Committee Minutes	Approve Minutes		5 m
	Approve minutes for Finance Committee Meeting on March 8, 2018		
E. Approve Board Minutes	Approve Minutes	Chad Rice	5 m
	Approval of the Minutes of the January 24 Board Meeting.		
II. Q & A with HOS			6:20 PM
CEO Support and Evaluation			

	Purpose	Presenter	Time
A. Updates on CMO and school campuses	Discuss	Melanie Tennyson	20 m
III. Public Comment			
IV. Facility Improvements Project			6:40 PM
A. HOS Authority for Contracting	Vote	Chantell Reed	10 m
V. Public Comment			
VI. Nominating			6:50 PM
Nominating			
A. Nominations of New Board Members	Vote	Brenda Richard-Montgomery	10 m
Marcus Alexander			
Grant Ligon			
VII. Public Comment			
Strategic Planning			
VIII. Closing Items			
A. Adjourn Meeting	Vote		