

# International School of Louisiana Board of Trustees

## Strategic Planning Committee Meeting

---

### Date and Time

Monday May 21, 2018 at 6:00 PM CDT

### Location

1400 Camp Street, Room 201

---

### Agenda

#### I. Opening Items

Opening Items

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

#### II. Strategic Planning

Strategic Planning

#### III. Board Assessment

##### A. Annual Board Retreat

- Board On Track Retreat and Team Building

##### B. 2018-2019 Transition Plan

- Board Nominees
- Board Election

**IV. Transportation**

- A. Finalized 2018-2019 Transportation Plan

**V. Camp Street Renovations Finalization**

- A. Review of final plans and RFP selection

**VI. 2018-2019 Budget Process**

- A. Review of the timeline for finalizing the upcoming budget process

**VII. Bank Selection Finalization**

- A. Review of final proposal outcomes

**VIII. Closing Items**

- A. Adjourn Meeting