# International School of Louisiana Board of Trustees

# **Strategic Planning Committee Meeting**

#### **Date and Time**

Monday April 23, 2018 at 5:00 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. Closing Items

A. Adjourn Meeting