

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday May 23, 2018 at 6:00 PM CDT

Location

1400 Camp Street, NOLA

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 Minutes	Chantell Reed	10 m
	3/19 Strategic Planning Meeting 4/23 Strategic Planning Meeting 5/10 Finance Committee Meeting 5/21 Strategic Planning Meeting		
	Approve minutes for ISL Board Meeting on March 21, 2018		
D.	Approve Finance Committee Minutes	Approve Minutes	5 m
	Approve minutes for Finance Committee Meeting on May 10, 2018		
II. Q & A with HOS			6:15 PM
CEO Support and Evaluation			
A.	Updates on CMO and school campuses	Melanie Tennyson	20 m

	Purpose	Presenter	Time
III. Public Comment			
IV. Facility Improvements Project Authorization			6:35 PM
A. HOS Authority for Contracting Authorization to sign contract	Vote	Chantell Reed	10 m
V. Public Comment			
VI. Transportation Recommendation Authorization			6:45 PM
Nominating			
A. Recommendation on contract	Vote	Chantell Reed	10 m
VII. Public Comment			
Strategic Planning			
VIII. Bank Selection Recommendation Authorization			6:55 PM
A. Summary of bank proposals and recommendation	Vote	Larissa Muetzel	10 m
IX. Public Comment			
X. Closing Items			
A. Adjourn Meeting	Vote		