

# International School of Louisiana Board of Trustees

## Board Retreat at BoardMeet Event hosted by BoardOnTrack

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### Date and Time

Thursday July 26, 2018 at 12:00 PM CDT

### Location

320 Metairie Hammond Highway, Suite #402, Metairie, LA 70005.

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*The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.*

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Approve minutes

Governance

- A. Previous Board Meeting Minutes

Approval of Board Minutes from:

- May 2018
- June 2018

#### III. Board Development - (2 hours)

CEO Support and Evaluation

## **A. Governance**

- Board Engagement
  - Roles of Board Officers
  - Assignment of Committees and members
  - Board Member Profiles
  - Board Assessments
- Board Governance
  - Board Goals
  - Board Expectations

## **B. Academics**

- Goals
- Benchmarks

## **C. Strategic Plan**

What does the future look like for ISL?

- Campus Expansion
- Student Population
- 3,5,10 Year Goal

## **IV. Closing Items**

### **A. Adjourn Meeting**