

International School of Louisiana Board of Trustees

Annual Board Retreat

Date and Time

Saturday June 30, 2018 at 8:30 AM CDT

Location

1400 Camp St. HOS Conference Room

Agenda

I. Opening Items

Opening Items

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

II. Board Development - Louisiana Association of Public Charter Schools Staff (2 hours)

CEO Support and Evaluation

- A.** LA PCS

III. Finance Committee Items (Mike Dunn)

Finance

- A.** Year End

IV. 2017-18 Recap (HOS)

Governance

- A.** Recap & Review

V. Board 2018-19 Officer Elections

Nominating

- A. Elect New Officers

VI. Board on Track July 26th Event

Strategic Planning

- A. July 26th Agenda

VII. Board Goal Setting

- A. Goals & Strategic Planning

VIII. 2018-19 Board Meeting Dates

- A. 2018-19 Calendar

IX. Executive Session

- A. HOS Incentive Discussion

X. Campus Walk-Through (HOS)

- A. Review of New Renovations

XI. Closing Items

- A. Adjourn Meeting