## International School of Louisiana Board of Trustees

# **Monthly SP Meeting**

#### **Date and Time**

Monday August 27, 2018 at 6:00 PM CDT

#### Location

1400 Camp Street

## **Agenda**

## I. Opening Items

Opening Items

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

## II. Strategic Planning

Strategic Planning

- A. Epectations
- B. Committee Structure
  - Governance
  - HOS Annual Review
  - Finance
  - ByLaws
- C. Hot button issues

#### III. Other Business

## IV. Closing Items

A. Adjourn Meeting