

# International School of Louisiana Board of Trustees

## Board of Trustees Meeting

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### Date and Time

Wednesday August 29, 2018 at 6:00 PM CDT

### Location

1400 Camp Street - Cafeteria

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Howard Rodgers IV	1 m
<b>B.</b> Record Attendance and Guests			4 m
<b>II. Approve minutes</b>			<b>6:05 PM</b>
Governance			
<b>A.</b> Previous Board Meeting Minutes	Approve Minutes	Howard Rodgers IV	5 m
Approval of Board Minutes from:			
<ul style="list-style-type: none"><li>• June 20, 2018 Board Meeting</li><li>• June 30, 2018 Board Retreat</li><li>• July 26, 2018 Board on Track Meeting</li></ul>			
Approve minutes for Board Retreat at BoardMeet Event hosted by BoardOnTrack on July 26, 2018			

	Purpose	Presenter	Time
<b>B.</b> Approve Finance Committee Minutes	Approve Minutes		5 m
Approve minutes for ISL Monthly Finance Committee Meeting on August 23, 2018			
<b>C.</b> Approve Strategic Planning Committee Minutes	Approve Minutes		5 m
Approve minutes for Monthly SP Meeting on August 27, 2018			
<b>III.</b>	<b>Action Items</b>		<b>6:20 PM</b>
CEO Support and Evaluation			
<b>A.</b>	Emergency Drill Acknowledgment	FYI Melanie Tennyson	5 m
<b>IV.</b>	<b>Head of School Report</b>		<b>6:25 PM</b>
<b>A.</b>	HOS Report	FYI Melanie Tennyson	25 m
<b>V.</b>	<b>Public Comment</b>		<b>6:50 PM</b>
<b>A.</b>	Public Comment	FYI Chad Rice	10 m
<b>VI.</b>	<b>Closing Items</b>		<b>7:00 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	