

International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Date and Time

Monday September 24, 2018 at 6:00 PM CDT

Location

1400 Camp Street, Room 201

Agenda

I. Opening Items

Opening Items

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

II. Strategic Planning

Strategic Planning

A. Board Engagement Check-In

B. Goal-Setting

- One Year
- Three Years
- Five Years

C. Committee Membership

- Governance
- HOS Annual Review
- Finance

- ByLaws

III. Other Business

A. Approve Updated CIPA Policy

Vote whether to approve the updated policy and recommend its adoption at the next Board meeting..

IV. Closing Items

A. Adjourn Meeting