

# International School of Louisiana Board of Trustees

## Strategic Planning Committee Meeting

---

### Date and Time

Monday October 15, 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. 365 days from now
  - Office and Facilities for Administration
  - Separate Development Board (friends of ISL)
  - School Goals from HOS
- C. Committee check ins
  - Governance
  - HOS Annual Review
  - Finance

- ByLaws

### **III. Closing Items**

#### **A. Adjourn Meeting**