

International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Date and Time

Monday December 10, 2018 at 6:00 PM CST

Location

1400 Camp Street

Agenda

I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests
- C. Annual Ethics Training

Reminder that all Board members are required to complete annual ethics training.

II. Strategic Planning

Strategic Planning

- A. Committee check ins
 - Governance
 - HOS Annual Review
 - Finance
 - ByLaws
- B. Facilities Update and School Priorities
- C. Equal Employment Opportunity Statement

Discuss the proposed addition of gender identity to ISL employment non-discrimination statement.

Vote whether to recommend approval to the full Board.

III. Closing Items

A. Adjourn Meeting