

# International School of Louisiana Board of Trustees

## February 2019 Strategic Planning Committee Meeting

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### Date and Time

Monday February 18, 2019 at 6:00 PM CST

### Location

1400 Camp Street, New Orleans, LA Room 201

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### Agenda

#### I. Opening Items

Opening Items

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

#### II. Strategic Planning

Strategic Planning

##### A. Committee check ins

- Governance
- HOS Annual Review
- Finance
- ByLaws

##### B. Facilities Update

#### III. Closing Items

- A. Adjourn Meeting