

International School of Louisiana Board of Trustees

February 2019 Board of Trustees Meeting

Date and Time

Wednesday February 20, 2019 at 6:00 PM CST

Location

1400 Camp Street, Cafeteria

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.

Agenda

I. Opening Items

Opening Items

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

II. Approve minutes

Governance

- A. August 2018 Board Meeting Minutes
- B. Approve October 3 2018 Finance Committee Minutes
- C. Approve September Strategic Planning Committee Minutes
- D. Approve October Strategic Planning Committee Minutes

E. Approve October 25 Finance Committee Minutes

F. Approve December Finance Committee Minutes

G. Approve January 2019 Finance Committee Minutes

III. Head of School Report

A. HOS Report

IV. Public Comment

A. Public Comment

V. Closing Items

A. Adjourn Meeting