

# International School of Louisiana Board of Trustees

## Strategic Planning Committee Meeting

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### Date and Time

Monday April 8, 2019 at 6:00 PM CDT

### Location

Camp St

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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. Finance Committee Recommendation
- C. School Update

#### III. Closing Items

**A. Adjourn Meeting**