

International School of Louisiana Board of Trustees

April Board Meeting

Date and Time

Wednesday April 10, 2019 at 6:00 PM CDT

Location

1400 Camp St, New Orleans, LA 70130

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.** February 2019 Board Meeting Minutes
- B.** Approve February 18, 2019 Strategic Planning Committee Minutes
- C.** Approve 03-12-2019 Finance Committee Minutes

III. New section

A. Investment Policy Approval

The Public will be given an opportunity to speak to each issue that the Board will vote on, subject to rules and restrictions concerning such comment periods as have been adopted or adopted at the meeting.

1.) ISL Investment Policy Statement

IV. Head of School Report

A. HOS Report

V. Public Comment

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VI. Closing Items

A. Adjourn Meeting