## International School of Louisiana Board of Trustees

# **Strategic Planning Committee Meeting**

#### **Date and Time**

Monday May 13, 2019 at 6:00 PM CDT

### **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. School Update

### III. Board Retreat and June Meeting Preparations

### IV. Closing Items

A. Adjourn Meeting