

International School of Louisiana Board of Trustees

Board Retreat

Date and Time

Saturday June 29, 2019 at 8:30 AM CDT

Location

502 Olivier Street, New Orleans, LA 70114

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for April Board Meeting on April 10, 2019
- D. Approve Minutes of March 18 Strategic Planning Committee Meeting
- E. Approve Minutes of April 4 Finance Committee Meeting
- F. Approve Minutes of April 8 Strategic Planning Committee Meeting
- G. Approve Minutes of April 25 Finance Committee Meeting
- H. Approve Minutes of May 13 Strategic Planning Committee Meeting

I. Approve Minutes from May 29 Finance Committee Meeting

J. Purpose

Short discussion/reflection about "Where we are and where we are going" recap of our goals from 2018-19 academic year (Input from all)

K. 2019-20 Budget

BOT vote to approve or disapprove 2019-20 school budget

L. BOT Member Nomination

Vote to approve new BOT for a 3 year term. Renew BOT who's term expires.

M. BOT Elections

Discuss Officer Openings and potential changes.

N. BOT Goals 2019-20

Refine goals which were not achieved in previous calendar year.

Discuss and refine 2019-20 goals

O. Meeting Schedule

Establish Board meeting dates for the 2019-20 school year.

P. End of Year Wrap-up and Next Steps for New Year

Q. Executive Session

Move to adjourn to Executive Session to a Retention Appeal

II. Closing Items

A. Adjourn Meeting