

International School of Louisiana Board of Trustees

Board of Trustees Meeting

Date and Time

Wednesday August 28, 2019 at 6:00 PM CDT

Location

1400 Camp Street

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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Howard Rodgers IV	1 m
B. Record Attendance and Guests		Marcus Alexander	4 m
II. Approve minutes			6:05 PM
Governance			
A. Finance 8/22/19 Meeting Minutes	Approve Minutes	Howard Rodgers IV	5 m
B. Approve Board Retreat 6/29/2019 Minutes	Approve Minutes		5 m
III. Action Item			6:15 PM

	Purpose	Presenter	Time
A. Louisiana Compliance Questionnaire Resolution	Vote	Howard Rodgers iv	10 m
<p>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.</p> <p>1.)</p>			
B. Board Goals	FYI	Howard Rodgers iv	5 m
IV. Head of School Report			6:30 PM
A. HOS Report	FYI	Melanie Tennyson	25 m
V. Public Comment			6:55 PM
A. Public Comment	FYI	Chad Rice	10 m
VI. Closing Items			7:05 PM
A. Adjourn Meeting	Vote		