

International School of Louisiana Board of Trustees

Strategic Planning Meeting

Date and Time

Monday October 28, 2019 at 6:00 PM CDT

Location

1400 Camp Street

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
 - Meeting Attendance Requirements
 - Bylaws Update RE Minimum Number of Trustees
- Finance
- Facilities

B. School Update

Proposed Fee Policy

- Present proposed new fee policy to comply with LA HB 517 (Act 240 of 2019).

III. Closing Items

A. Adjourn Meeting