

International School of Louisiana Board of Trustees

Facilities Committee Meeting

Date and Time

Tuesday September 17, 2019 at 6:00 PM CDT

Location

1400 Camp Street

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Vision-Objectives

- Committee vision
- Meeting objectives
- Define timeline
- Further define scope of work: Addition vs New Location
- Discuss financing options – Follow up with Finance Committee

II. Facilities Timelines

Facilities

III. Other Business

IV. Closing Items

A. Adjourn Meeting