

# International School of Louisiana Board of Trustees

## Strategic Planning Committee Meeting

---

### Date and Time

Monday September 23, 2019 at 6:00 PM CDT

### Location

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. Review Board Goals
- B. Committee check ins
  - Governance
    - Meeting Attendance requirements
    - Current Board Audit
  - HOS Annual Review
    - HOS Evaluation Scorecard
  - Finance
  - Facilities
- C. School Update

### **III. Closing Items**

#### **A. Adjourn Meeting**