

# International School of Louisiana Board of Trustees

## Board Meeting

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### Date and Time

Wednesday December 11, 2019 at 6:00 PM CST

### Location

Camp St.

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*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.*

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### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Approve minutes

Governance

- A. Finance Committee Meeting minutes 11/21/2019
- B. Approve Board Meeting Minutes 10/30/2019
- C. Approve Strategic Planning Committee Minutes 12/9/2019

#### III. Action Item

**A. Fee Policy Revision**

Revision of Fee Policy to include language requested by LDOE.

**B. Public Comment**

**C. Finance Committee Resolution**

Board Resolution approving CD renewal

**D. Public Comment**

**IV. Head of School Report**

**A. HOS Report**

**V. Public Comment**

**A. Public Comment**

**VI. Closing Items**

**A. Adjourn Meeting**