

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday February 12, 2020 at 6:00 PM CST

Location

Camp St

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 Committee Meeting minutes 1/29/2020	Approve Minutes	Yelena Zaitseva McCloskey	5 m
B. Approve Board Meeting Minutes 12/11/2019	Approve Minutes	Marcus Alexander	5 m
C. Approve Strategic Planning Committee Minutes 12/9/2019	Approve Minutes	Howard Rodgers iv	5 m

	Purpose	Presenter	Time
D. Approve January Strategic Planning Minutes	Approve Minutes	Marcus Alexander	5 m
III. Action Item			6:25 PM
A. Facility Purchase Engagement Ratification for approval for Melanie and the School to pursue purchase of facility on Annuciation St.	Vote	Howard Rodgers iv	5 m
B. Public Comment	FYI		5 m
C. Public Comment	FYI		
IV. Head of School Report			6:35 PM
A. HOS Report	FYI	Melanie Tennyson	25 m
V. Public Comment			7:00 PM
A. Public Comment	FYI	Howard Rodgers iv	10 m
VI. Closing Items			7:10 PM
A. Adjourn Meeting	Vote		