# International School of Louisiana Board of Trustees

## **January Strategic Planning Committee Meeting**

#### **Date and Time**

Wednesday January 29, 2020 at 6:30 PM CST

#### 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
    - Board audit
    - · Bylaws Update
  - Finance
  - Facilities
- B. School Update

#### III. Closing Items

A. Adjourn Meeting