

# International School of Louisiana Board of Trustees

## Annual Board Retreat

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### Date and Time

Saturday June 27, 2020 at 8:30 AM CDT

### Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Howard Rodgers IV	1 m
<b>B.</b> Record Attendance and Guests		Marcus Alexander	4 m
<b>II. Approve minutes</b>			<b>8:35 AM</b>
Governance			
<b>A.</b> Approve Minutes - Strategic Planning Committee 2/4/2020	Approve Minutes	Howard Rodgers iv	1 m
<b>B.</b> Approve Minutes - Finance Committee 4/15/2020	Approve Minutes	Howard Rodgers iv	1 m

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes - Finance Committee 4/30/2020	Approve Minutes	Howard Rodgers iv	1 m
<b>D.</b> Approve Minutes - Strategic Planning Committee 4/30/2020	Approve Minutes	Howard Rodgers iv	1 m
<b>E.</b> Approve Minutes - Finance Committee 5/28/2020	Approve Minutes	Howard Rodgers iv	1 m
<b>F.</b> Approve Minutes - Board of Trustees Meeting 2/12/2020	Approve Minutes	Howard Rodgers iv	1 m
<b>III. Action Items</b>			<b>8:41 AM</b>
<b>A.</b> 2020-2021 Budget Vote to approve budget for the 2020-2021 School Year.	Vote	Howard Rodgers iv	10 m
<b>B.</b> Public Comment	FYI		5 m
<b>C.</b> 2020-2021 Board Officers Election of Board Officers for the 20-21 School Year.	Vote	Howard Rodgers iv	15 m
<b>D.</b> Public Comment	FYI		5 m
<b>IV. Discussion Items</b>			<b>9:16 AM</b>
<b>A.</b> Board of Trustees Recruitment Discussion of Board service terms and recruitment needs.	Discuss	Howard Rodgers iv	15 m
<b>B.</b> Head of School Update	FYI	Melanie Tennyson	20 m
<b>C.</b> Public Comment	FYI		5 m
<b>V. Executive Session</b> Executive Session to discuss Head of School's annual evaluation.			

Purpose

Presenter

Time

**VI. Closing Items**

**A. Adjourn Meeting**

Vote