

International School of Louisiana Board of Trustees

2022 Board Retreat

Date and Time

Saturday August 13, 2022 at 9:00 AM CDT

Location

1400 Camp St, New Orleans, Room 201

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

I. Opening Items

Opening Items

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

II. Board Training

- A. Board Basics Training

Board training provided by Louisiana Association of Public Charter Schools.

III. Board Business

- A. Election of New Board Members

Vote on the nominations of Quentin Jackson and Nancy Dixon to the Board of Trustees. Members of the public will have an opportunity to comment prior to the vote.

- B. May 2022 Board Meeting Minutes

C. 2022-23 Meeting Schedule

Review draft schedule for 2022-23 meetings of the Board.

IV. Action Items

A. 2022-23 Budget

The Board will vote whether to adopt the Draft 2022-23 Budget that was presented at the May budget hearing. The public will have a chance to comment prior to the vote.

B. 2022-23 Pupil Progression Plan

The Board will vote whether to approve the proposed 2022-23 Pupil Progression Plan.

C. Records Retention Policy

The Board will vote whether to adopt a revised Records Retention Policy.

D. Election of 2022-23 Officers

The Board will seek to fill the position of Secretary.

V. Head of School Report

A. Head of School's Report

VI. Public Comment

A. Public Comment

General public comment period. Audience members are invited to address the Board; commenters are asked to limit themselves to one comment of two minutes or less.

VII. Executive Session to Discuss Head of School's Annual Review

A. Head of School's Annual Review

The Board will vote whether to enter Executive Session in order to discuss the Head of School's annual review.

VIII. Closing Items

A. Adjourn Meeting