International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Date and Time

Monday June 23, 2014 at 5:30 PM CDT

Location

1400 Camp St, Library

Agenda

I. Opening Items

Opening items

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

II. Strategic Planning

Strategic Planning Agenda Stock Description

- A. 2014-2015 Board Goals
- B. Finance Director Search
- C. Facilities
- D. To recommend the Board permit the Board President to sign the MFP Advanced Funding Letter

III. Other Business

IV. Closing Items

A. Adjourn Meeting