

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday June 25, 2014 at 6:00 PM CDT

Location

1400 Camp Street

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for Board Meeting on May 28, 2014
- D. Approval of Minutes
Approve minutes for Board Meeting on March 12, 2014
- E. Acceptance of the Committee Reports
- F. Board President's Comments

II. Other Business

- A. Open Public Comment
- B. Q & A With Head of School
- C. Open Public Comment

III. Strategic Planning

- A. To permit the Board President to sign the MFP Advanced Funding Letter

IV. Governance/Nomination Committee Matters

- A. Nomination of Vanessa Diaz for board membership (vote at July board meeting)

V. Head of School Search

- A. EXECUTIVE SESSION - Head of School Contract Negotiations
- B. Vote to allow the Board President to sign the proposed CEO contract

VI. Closing Items

- A. Adjourn Meeting