

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday July 30, 2014 at 6:00 PM CDT

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 June 25, 2014
- D. Acceptance of the Committee Reports
- E. 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. Annual Retreat and Strategic Planning Discussion

IV. Board Officer Elections

- A. Nominate and vote on Board Officers for the 2014-2015 school year

V. Governance/Nomination Committee Matters

- A. Nomination of Michael Pedalino for board membership (vote at August board meeting)
- B. To elect Vanessa Diaz for board membership

VI. Closing Items

- A. Adjourn Meeting