

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday October 29, 2014 at 6:00 PM CDT

Location

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 September 24, 2014

D. Approve Minutes

Approve minutes for Special Board Meeting on October 20, 2014

E. Acceptance of the Committee Reports

Approve minutes for Finance Committee Meeting on October 28, 2014

F. Acceptance of Committee Reports

Approve minutes for Strategic Planning Committee Meeting on October 27, 2014

G. Board President's Comments

II. Other Business

A. Open Public Comment

B. Q & A With Head of School

C. Final Gala Report and Global Appeals Status

D. Open Public Comment

III. Facilities

A. Facilities - Update

IV. Closing Items

A. Adjourn Meeting