International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday January 28, 2015 at 6:00 PM CST

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 October 29, 2014

- D. Acceptance of the Committee Reports
 Approve minutes for Finance Committee Meeting on January 27, 2015
- E. Nominating Committee New Board Member Nomination
- F. Board President's Comments

II. Other Business

- A. Open Public Comment
- B. Q & A With Head of School
- C. Common Core/PARCC Update by Laura Adelman-Cannon
- D. Open Public Comment

III. Closing Items

A. Adjourn Meeting