# International School of Louisiana Board of Trustees

## **Board Meeting**

#### **Date and Time**

Thursday March 5, 2015 at 6:00 PM CST

#### Location

Bunch Campus - Jefferson Parish

#### Agenda

#### I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Board President's Comments
- D. Approve Minutes

Approve minutes for Board Meeting on January 28, 2015

E. Acceptance of the Committee Reports
Approve minutes for Strategic Planning Committee Meeting on March 2, 2015

#### II. Other Business

- A. Open Public Comment
- B. Q & A With Head of School
- C. Nominating Committee New Board Member Appointment
- D. Open Public Comment

### III. Closing Items

### A. Adjourn Meeting