# International School of Louisiana Board of Trustees

## **Strategic Planning Committee Meeting**

#### **Date and Time**

Monday April 20, 2015 at 5:30 PM CDT

#### Location

Camp Street

### **Agenda**

#### I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order

#### II. Strategic Planning

Strategic Planning Agenda Stock Description

- A. Strategic Planning Schoolwide Updates All Campuses
- B. LA 4 and Fee Base Pre-K
- C. Academics Testing & Other Requirements
- D. Enrollment
- E. Schedule Change to the School Day
- F. Facilities Updates
- G. Finance Department Update
- H. Budget & Budget Hearings/Timelines

### III. Other Business

- A. HOS Evaulation
- B. Board Retreat

## IV. Closing Items

A. Adjourn Meeting