# International School of Louisiana Board of Trustees

## **Board Meeting**

#### **Date and Time**

Wednesday April 22, 2015 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. Board President's Comments
- D. Approve Minutes
- E. Acceptance of the Committee Reports

Approve minutes for Finance Committee Meeting on April 21, 2015

F. Acceptance of Committee Reports

Approve minutes for Strategic Planning Committee Meeting on April 20, 2015

#### II. Other Business

- A. Open Public Comment
- B. Q & A With Head of School HOS Report
- C. Campus Security Q & A
- D. Open Public Comment

## III. Closing Items

A. Adjourn Meeting