

# International School of Louisiana Board of Trustees

## Board Meeting

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### Date and Time

Wednesday May 27, 2015 at 6:00 PM CDT

### Location

Camp Street

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### 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 April 22, 2015
- E. Acceptance of the Committee Reports  
Approve minutes for Finance Committee Meeting on May 19, 2015

#### II. Other Business

- A. Open Public Comment
- B. Q & A With Head of School - HOS Report
- C. Finance - Budget Update
- D. Open Public Comment

**III. Executive Session**

**A.** Employee Performance Review

**IV. Closing Items**

**A.** Adjourn Meeting