

# International School of Louisiana Board of Trustees

## Board Meeting

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### Date and Time

Wednesday June 24, 2015 at 6:00 PM CDT

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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 Annual Board Retreat on June 6, 2015

**E.** Approve Minutes

Approve minutes for Board Meeting on May 27, 2015

**F.** Approve Committee Minutes

Approve minutes for Finance Committee Meeting on December 9, 2014

**G.** Approve Committee Minutes

Approve minutes for Finance Committee Meeting on June 16, 2015

#### II. Other Business

**A.** Open Public Comment

**B.** Q & A With Head of School - HOS Report

**C.** Finance - Vote to approve 2015-16 Budget

**D.** Vote to Approve Bd. President Signing of Lease Renewal

**E.** Board Members New Terms

**F.** Open Public Comment

**III. Executive Session**

**A.** Review of an Employee Greivence & Vote

**IV. Closing Items**

**A.** Adjourn Meeting