International School of Louisiana Board of Trustees

Strategic Planning Committee Meeting

Date and Time

Thursday August 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. Introduction of New Auditor
- B. Strategic Planning Schoolwide Updates All Campuses
- C. Enrollment & Staffing Updates
- D. Budget AFR Difference and Updates
- E. Facility Requests and Updates
- **F.** Facilities Updates All Campuses
- G. Privacy Policy
- H. Decision Tree/Timelines

III. Other Business

- A. Mandarin Overview/Update
- **B.** RSD and Neighborhood Meeting(s)
- C. Ethics Training

IV. Closing Items

A. Adjourn Meeting