

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday August 26, 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

Approve minutes for Board Meeting on June 24, 2015

E. Approve Finance Committee Minutes

Approve minutes for Finance Committee Meeting on August 18, 2015

F. Approve Strategic Planning Committee Minutes

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

II. Other Business

A. Open Public Comment

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

C. Finance - Update

- D.** Facilities - Bunche Campus
- E.** Facilities - Discuss and Vote to Approve HOS to Submit a Formal Proposal to OPSB for the Dibert BLDG
- F.** Student Privacy Policy - Vote to Adopt New Policy
- G.** Development - Refrigerator Art Auction/Gala
- H.** New Board Member(s) Campaign
- I.** Presentation to the Board on Mandarin Program
- J.** Open Public Comment

III. Closing Items

- A.** Adjourn Meeting