

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday September 23, 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 August 26, 2015

E. Acceptance of the Committee Reports

Approve minutes for Strategic Planning Committee Meeting on September 21, 2015

II. Other Business

A. Open Public Comment

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

C. Finance - Update

D. Development - Refrigerator Art Auction/Gala

E. Open Public Comment

III. Closing Items

A. Adjourn Meeting