

International School of Louisiana Board of Trustees

Board Retreat

Date and Time

Saturday June 11, 2016 at 9:00 AM CDT

Location

Mid-City Campus - 4217 Orleans Avenue

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

D. Purpose

Short discussion/reflection about "Glows and Grows" during the 2015-16 academic year (Input from all)

E. Discussion and Vote on BOT Meeting Structure

BOT Committee meetings and board meetings - proposed new meeting structure

F. Calendar

Set the BOT Calendar for 2016-17 school year

G. Olivier Campus

Ms. Tennyson will presents plan to BOT - Discuss plan for students transition.

H. Facilities Update All Campuses

Current Status and needs/concerns; discuss a plan where necessary

I. BOT Elections

Discuss Officer Openings and potential changes.

J. New Board Member Discussion

Mike Lappa rolled-off the BOT due term limits May 2015; need to move to fill his seat.

K. Farewell to Mike Lappa

ISL Leadership to make a presentation and open to board member comments

L. Budget

Discuss Draft Budget and Budget review window

M. End of Year Wrap-up and Next Steps for New Year

N. Executive Session

Move to adjourn to Executive Session to a Retention Appeal

II. Closing Items

A. Adjourn Meeting