

International School of Louisiana Board of Trustees

Board Meeting

Date and Time

Wednesday June 22, 2016 at 6:30 PM CDT

Location

Mid-City Campus Cafeteria

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 April 27, 2016
- E.** Approve Finance Committee Minutes
Approve minutes for Finance Committee Meeting on May 10, 2016
- F.** Approve Finance Committee Minutes
Approve minutes for Finance Committee Meeting on May 24, 2016
- G.** Approve Board Retreat Minutes
Approve minutes for Board Retreat on June 11, 2016
- H.** Approve Finance Committee Minutes
Approve minutes for Finance Committee Meeting on June 22, 2016

II. Finance

A. 2016-17 School Year Budget

Review the proposed 2016-17 budget.

B. Open Public Comment

C. Vote On Proposed 2016-17 Budget

Vote to adopt the proposed 2016-17 Budget.

III. Other Business

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

B. Open Public Comment

IV. Governance

A. Open Public Comment

B. 2016-17 Board Officer Elections

Vote to elect Secretary, Treasurer, Vice-President, and President to serve terms beginning in August, 2016.

V. Executive Session

A. Appeal Requests

Review requests for student progress appeals.

VI. Closing Items

A. Adjourn Meeting