

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday October 23, 2017 at 6:00 PM

Committee Members Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Wilson, E. Thomas, F. Smith, H. Kirk, H. Rodgers iv, L. Muetzel, M. Tennyson

Committee Members Absent

S. Chapman

Guests Present

Chad, Lena McCloskey, Marcus Alexander

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Reed called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Oct 23, 2017 at 6:07 PM.

II. Strategic Planning

A. General Updates

M. Tennyson discussed the campus level updates and gave a status report on enrollment and BESE notifications.

B. Facility Updates

M. Tennyson gave updates on Camp Street and Dixon campus repairs and intended completion dates.

C.

Long Term Strategic Planning

Discussion on initiating the process of long term CMO goals and how to go about engaging all stakeholders in the process.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
C. Reed