

International School of Louisiana Board of Trustees

Minutes

Monthly SP Meeting

Date and Time

Monday August 27, 2018 at 6:00 PM

Location

1400 Camp Street

Committee Members Present

C. Rice, F. Smith, H. Kirk, H. Rodgers iv, M. Tennyson, S. Chapman

Committee Members Absent

B. Richard-Montgomery, C. Reed, E. Thomas, G. Ligon, L. Muetzel, M. Alexander, Y. Zaitseva
McCloskey

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Rodgers iv called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Aug 27, 2018 at 6:20 PM.

II. Strategic Planning

A. Epectations

- 2018-19 Goal: to earn a 4 star rating in BoardOnTrack through regular, sustained participation by all Board Members.
- All Board Members are expected to serve on a Committee.
- All Members are expected to attend at least 75% of meetings.

B. Committee Structure

- Governance - Board recruitment (Marcus Alexander, Chair)
- HOS Annual Review - Vice-President and President (Larissa Muetzel, Chair)
- Finance - (Lena Zaitseva, Chair)
- Bylaws - Board policy (Chad Rice & Heather Kirk, Co-Chairs)
 - Heather Kirk distributed documents for review.
- Strategic Planning - All Board members (Howard Rodgers, Chair); will hear reports from each Committee.

C. Hot button issues

The Board discussed correspondence from parents.

III. Other Business

A. Board Communications

Review of ISL conflict resolution process and procedures. Review of Board communication procedures. Review of Board Meeting protocols.

IV. 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 7:20 PM.

Respectfully Submitted,
S. Chapman