

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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**Date and Time**

Monday September 24, 2018 at 6:00 PM

**Location**

1400 Camp Street, Room 201

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**Committee Members Present**

E. Thomas, F. Smith, H. Rodgers iv, M. Alexander, M. Tennyson, S. Chapman

**Committee Members Absent**

C. Reed, G. Ligon, H. Kirk, L. Muetzel, Y. Zaitseva McCloskey

**Committee Members who arrived after the meeting opened**

H. Rodgers iv

**Guests Present**

D. Rowland

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**I. Opening Items****A. Call the Meeting to Order**

F. Smith called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Sep 24, 2018 at 6:15 PM.

**B. Record Attendance and Guests****II. Strategic Planning****A. Board Engagement Check-In**

Finance Reports will be uploaded to Board On Track prior to Finance Committee Meetings. Board Members should login to review them prior to meetings.

Currently at a 1 star rating in BoardOnTrack. Holding meetings and completing the Board assessment will likely move the Board up to the second star.

RSVP rate is up to 66%.

## **B. Goal-Setting**

The Board will work to set goals for 5 years, 3 years, and 1 year from now.

These goals will determine what skills we need in new Board members; the 5 year goals will impact the 3 year and 1 year goals.

## **C. Committee Membership**

Governance

Marcus Alexander will chair this committee; Freda Smith will assist.

Head of School Evaluation Committee

It will be the responsibility of the Vice President to lead this process.

Finance

Lena McCloskey will chair this committee. Howard Rodgers will attend. Emily Thomas will be an ex officio member. Grant Ligon is a member.

Bylaws

Heather Kirk and Chad Rice will co-chair.

H. Rodgers iv arrived.

## **III. Other Business**

### **A. Approve Updated CIPA Policy**

A. Rowland presented a revised and updated Internet Safety Policy for Board consideration.

## **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 7:23 PM.

Respectfully Submitted,

S. Chapman