

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday March 18, 2019 at 6:00 PM

Committee Members Present

E. Thomas, F. Smith, H. Rodgers iv, L. Muetzel, M. Correa, M. Tennyson, S. Chapman

Committee Members Absent

None

I. Opening Items

A. 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 Mar 18, 2019 at 6:02 PM.

B. Record Attendance and Guests

Board goal is to be a 4 star board by June 2019. According to Board on Track the board is at 67% towards goal.

II. Strategic Planning

A. Committee check ins

Governance-

- Prospective board member (J. R. Brown) attended one meeting as requested/required

Finance-

- Positive Financial Status according to recent audit review
- Board Members encouraged to attend at least one finance meeting. The next meeting is 3/28/19 6:00p (see finance committee schedule)

- Capital One Banking transition to Hibernia Bank 100% complete
- 2019-2020 Budget projections are being developed
- Considering proposals for sustainable teacher salary increases

Bi-Laws-

- The committee is reviewing all policies for state alignment with new laws

Head of Schools Report-

- Positive Annual Charter Review according to recent audit

B. Facilities Update

Facilities-

- Meeting with OPSB about possibilities of adding permanent building structures to Camp Street building (\$9-\$17 million)

III. Closing Items

A. Adjourn Meeting

H. Rodgers iv made a motion to adjourn the meeting.

F. Smith seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,

F. Smith

H. Rodgers iv made a motion to adjourn the meeting.

F. Smith seconded the motion.

The committee **VOTED** unanimously to approve the motion.