

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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#### **Date and Time**

Monday May 13, 2019 at 6:00 PM

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#### **Committee Members Present**

F. Smith, G. Ligon, H. Rodgers iv, M. Correa, M. Tennyson, S. Chapman

#### **Committee Members Absent**

C. Rice, E. Thomas, H. Kirk, L. Muetzel, M. Alexander, Y. Zaitseva McCloskey

#### **Guests Present**

Jade Russell-Brown

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### **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 May 13, 2019 at 6:05 PM.  
Goal/ purpose of Strategic planning committee  
Goal- (2.5 stars) 4 star board by being engaged & active as rated by board on track.

#### **B. Record Attendance and Guests**

### **II. Strategic Planning**

#### **A. Committee check ins**

Committee Updates:

- Head of school report- On track for May 31st end date
- Finance- Paperwork signs regarding the CD purchased with Iberia Bank that board voted on. Th board needs to determine what happens with the interest earned
- Governance- In June Retreat discuss roll-off possibles (Marcus, ?).We will check commitments at the retreat.

- Facilities- Understanding of the sub committee and align it to our schools mission/vision/value to define the gap needed . Determine next steps
  - Further define scope of work: Addition vs New Location
  - Needs assessment during observation w/ Directors- remove modulars, 8 classrooms, gymnasium, administrative
  - Discuss financing options – Follow up with Finance Committee to determine the financial gap. Draft an analysis and appropriate questions for retreat
  - align lease agreements for the length of the charter
  - Agenda to be posted 24 hours in advance
  - Define timeline/frequency of meeting
  - Meet with Sue Robertson
  - Do our buildings need to be ADA compliant? Are there dedicated funds (FEMA)?

## B. School Update

HOS-

- Disgruntled parent about the unauthorized release of a child attorney has reached out. What is our liability? Who are we supposed to report to when things like this occur?
- Round 1 SpEd increase from 6% to 16% in Kdg-1st
- 8th grade promotion at the Lyons center at 5/23rd

## III. Closing Items

### A. Adjourn Meeting

Building out the retreat agenda: What do we want to cover?

- Review Board Goals & Assess
- Board engagement
- 2019-2020 budget based on enrollment.
- Sustainable Teacher increases
- Develop Goals for 2019-2020- Facilities, Managing the financial surplus
- And beyond 0-3 Goal, 5-10 goal

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:10 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.