

APPROVED

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Tuesday February 4, 2020 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

E. Thomas, F. Smith, G. Ligon, H. Rodgers iv, J. Brown-Russell, M. Alexander, M. Correa, M. Tennyson, S. Chapman, Y. Zaitseva McCloskey

Committee Members Absent

C. Rice, L. Muetzel

Guests Present

Carol McCathy

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 Tuesday Feb 4, 2020 at 6:25 PM.

B. Record Attendance and Guests

II. 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 7:25 PM.

Respectfully Submitted,
M. Alexander

J. Brown-Russell made a motion to Adjourn meeting.

M. Correa seconded the motion.

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