

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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#### **Date and Time**

Tuesday February 4, 2020 at 6:00 PM

#### **Location**

1400 Camp Street, Room 201

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#### **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

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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 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.