

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday October 27, 2014 at 5:30 PM

Committee Members Present

B. Griffin, B. Richard-Montgomery (remote), C. Reed, D. Drucker, D. Wilson, J. Wettermark, M. Tennyson, V. Diaz

Committee Members Absent

D. Bordson-Bozzo, M. Lappa, S. Chapman

Committee Members who left before the meeting adjourned

V. Diaz

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Wilson called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Oct 27, 2014 at 5:40 PM.

II. Strategic Planning

A. Finalize and Vote 2014-2015 Board Goals

Preparation of goals are on-going and will be finalized by December. No vote was taken and agree to complete by December.

B. Facilities - Presentation Status Report

M. Tennyson provided an update on options and stated a more detailed plan will require more time. It was decided that the board will request a formal presentation of these options at a later board meeting to grant administration the time needed. Therefore, on

October 29, 2014, M. Tennyson will only provide a brief update to the board as a whole on Facilities.

C. Strategic Planning Schoolwide Updates

Administration share the vision for continuous improvement at each campus while providing areas strengths and needs for improvement based on each campus assessments.

III. Other Business

A. Position for Type 2 Funding

Engagement of Adams and Reese - Intervention Status. Board members not present for the Special board meeting were able to engage in the discuss and have questions addressed.

V. Diaz left.

Ms. Diaz left at 6:30 to attend another meeting for 7:00.

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 6:52 PM.

Respectfully Submitted,
D. Wilson