

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday March 23, 2015 at 6:00 PM

Location

Camp

Committee Members Present

B. Griffin, B. Richard-Montgomery, C. Reed, D. Drucker, D. Wilson, J. Wettermark, M. Pedalino, M. Tennyson

Committee Members Absent

D. Bordson-Bozzo, H. Rodgers iv, M. Lappa, S. Chapman, 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 Mar 23, 2015 at 6:15 PM.

II. Strategic Planning

A. 2014-2015 Board Goals

B. Griffin made a motion to Brenda Richard-Montgomery.

J. Wettermark seconded the motion.

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

Goals approved by vote and timeline will be revisited.

B. Strategic Planning Schoolwide Updates

Discussed Possibility of LA4 program at Olivier in 2016-17 – expanding down rather than up future. Transportation requirements for Type 2 Charters... a detailed discussion to follow in Finance Committee.

C. Schedule Change to the School Day

Ms. Tennyson present a proposal to adjust the school day schedule 8:30 - 4:00; she support the discussion by sharing research based information. It is the best interest of the student.

D. Facilities - Updates

Discussed a possible building site at UNO and steps taken to explore this option. However, Ms. Tennyson has developed a plan that would work with current configuration... to be explored in detail during the Board Retreat.

E. Finance Department Update

Discussed current regarding benefits and ways to maximize participation in plans.

III. Other Business

A. Bunch Campus Updates

Discussed security concerns and a plan to eliminate problems.

B. HOS Evaluation

Not discussion. Committee needed more time to explore draft rubrics.

IV. Closing Items

A. Adjourn Meeting

J. Wettermark made a motion to adjourn.

D. Drucker seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

D. Wilson