

International School of Louisiana Board of Trustees

Minutes

Annual Board Retreat

Date and Time

Saturday June 6, 2015 at 9:00 AM

Location

Camp Street

Trustees Present

B. Griffin, B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers iv, J. Wettermark, M. Pedalino, V. Diaz

Trustees Absent

M. Lappa

Guests Present

M. Tennyson, S. Chapman

I. Opening Items

A. Call the Meeting to Order

D. Wilson called a meeting to order on Saturday Jun 6, 2015 at 9:15 AM.

B. Record Attendance and Guests

C. Strategic Planning

M. Tennyson presented upcoming changes and challenges for SY 2015-16.

D. Board Goals for 2015-16

Board members reviewed existing goals and determined SY 2015-16 goals.

E. HOS Evaluation/Performance Objectives

Ms. Tennyson answered questions from the Board about ISL academics, operations, and management.

F. Board Elections

B. Griffin made a motion to nominate all Board Officers for a second year in their current positions.

B. Richard-Montgomery seconded the motion.

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

II. Closing Items

A. Calendar 2015-16

S. Chapman reviewed dates for the 2015-16 Board meeting schedule.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:02 PM.

Respectfully Submitted,
S. Chapman