

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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**Date and Time**

Thursday August 20, 2015 at 5:30 PM

**Location**

Camp Street

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**Committee Members Present**

B. Griffin, B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Wilson, M. Pedalino, M. Tennyson

**Committee Members Absent**

D. Drucker, H. Rodgers iv, J. Wettermark, M. Lappa, S. Chapman, V. Diaz

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**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 Thursday Aug 20, 2015 at 5:30 PM.

**II. Strategic Planning****A. Introduction of New Auditor**

M. Tennyson provided information on the proposal process and shared that the new auditors will be Carr, Riggs & Ingram.

**B. Strategic Planning Schoolwide Updates - All Campuses**

M. Tennyson provide updates on all campuses. Approximate enrollment total for SY 2015-16 is 1,435. Smooth opening of school at all campuses. She discuss staff PD, and classroom readiness.

**C.**

### **Enrollment & Staffing Updates**

Enrollment is strong according to the numbers and ongoing.

### **D. Budget - AFR Difference and Updates**

The board will not have to vote on the amended budget.

### **E. Facility Requests and Updates**

Building the playground at Bunche has been placed on hold due to the underground piping system. A new plan will be developed in the future. Also, discussed was a plan for swing space and future middle school space. The board will discuss and vote to have the HOS submit a formal proposal to OPSB for the Dibert Building at the next board meeting.

### **F. Facilities - Updates All Campuses**

### **G. Privacy Policy**

Discussion on adopting the New Student Privacy Policy. The board will vote on the adoption of this policy at the board meeting.

### **H. Decision Tree/Timelines**

On-going work in progress and will be presented to the board at an up and coming board meeting by school leadership team.

## **III. Other Business**

### **A. Mandarin Overview/Update**

There will be a presentation at the board.

### **B. RSD and Neighborhood Meeting(s)**

M. Tennyson shared a plan for ISL to bridge stakeholders/community relationships. ISL will initiate an RSD/Neighborhood meeting.

### **C. Ethics Training**

All board members must adhere to this requirement.

## **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 7:00 PM.

Respectfully Submitted,

D. Wilson