



AGENDA, Board of Trustees Annual Retreat
Saturday, May 11, 2013, 10:00 am – 3:00 pm
New Orleans Public Library – Algiers Regional Branch
3014 Holiday Drive

1. Update on Strategic Plan
2. Board Reflection and Self-Assessment
3. Board Leadership for 2013-14 School Year



INTERNATIONAL SCHOOL OF LOUISIANA#

APPROVED MINUTES: BOARD OF TRUSTEES ANNUAL RETREAT

Saturday, May 11, 2013, 10:00am – 3:00pm

New Orleans Public Library, Algiers Branch on Holiday Drive

PRESENT: Andrew Yon
David Bordson-Bozzo
Barbara Griffin
Chantell Reed
Matt Amoss
Duane Drucker
John Wettermark
Dominique Wilson
Mike Lappa

ABSENT: Brenda R. Montgomery
David Napoleon

Agenda:

1. Update on Strategic Plan
2. Board Reflection and Self-Assessment
3. Board Leadership for 2013-14

UPDATE ON STRATEGIC PLAN

General overview of Plan status and how to bring it to closure, including discussion of ISL Mission, facility planning, finances, etc.

BOARD REFLECTON AND SELF-ASSESSMENT

The Board discussed the past year and made suggestions for improvement of Board operations, Board meetings, Board interaction with Head of School, etc. Specific topics of conversation included:

- growing the number of students in grades K-8 in order to have enough students for a high school in 8 to 10 years
- the search for a suitable school building to accommodate 1100 K-8th grade students on one campus
- Making a continued effort on the part of the Board and the administration to address the concerns of the Lower Garden District residents as ISL Camp St. campus accommodates modular units. There is also concern on the part of the Lower Garden district neighbors about the disorderly dropping off and collecting of students.
- Fundraising efforts to equip the Camp St. modular buildings as well as ISLJP classrooms and play areas.
- completing the annual Head of School assessment process for current year

BOARD LEADERSHIP FOR THE 2013-14 SCHOOL YEAR

There was a discussion of nominations for officers of the Board of Trustees for the 2013-14 school year.

Meeting was adjourned at 3:00pm.

Respectfully submitted by Barbara Griffin, Board Secretary

Date Approved by Vote of the Board: June 26, 2014