

Agenda

International School of Louisiana Board of Trustees Board Meeting

Wednesday Aug 26, 2015 @ 6:00 PM at Camp Street

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Board President's Comments		D. Wilson	
D. Approve Minutes	Approve Minutes	B. Griffin	
E. Acceptance of the Committee Reports	Vote	D. Wilson	
II. Other Business			
A. Open Public Comment	Discuss	D. Wilson	5
B. Q & A With Head of School - HOS Report	Discuss	M. Tennyson	20
C. Finance - Update	FYI	D. Drucker	5
D. Facilities - Bunche Campus	Discuss	M. Tennyson	5
E. Facilities - Discuss and Vote to Approve HOS to Submit a Formal Proposal to OPSB for the Dibert BLDG	Vote	B. Richard-Montgomery	5
F. Student Privacy Policy - Vote to Adopt New Policy	Vote		5
G. Development - Refrigerator Art Auction/Gala	Discuss	M. Tennyson	5
H. New Board Member(s) Campaign	FYI	B. Griffin	5
I. Presentation to the Board on Mandarin Program	FYI		10
J. Open Public Comment	Discuss	D. Wilson	5
III. Closing Items			
A. Adjourn Meeting	Vote		