ISL Board of Trustees Meeting
September 19, 2007
ISL Library

I. Call to order

II. Approval of August 9, 2007 minutes

III. Executive Reports
President of Board
- Committee structure
- Discussion of marketing and development plan

Head of School

IV. Committee Reports

Marketing & Development

Finance
- Monthly and YTD financial statement

Governance Committee
- Mark Rubenstein resignation
- Rico Sterling nonmination to VP
- Report on board recruitment criteria and responsibilities

Facilities Committee
- RSD Facilities Proposal
- Jeff Davis Property
- Camp Street rennovations

Education Committee
- School Improvement Plan
- Professional Development Plan
- High School report

Note: Public comment scheduled on High School Report

V. New Business
None scheduled

VI. Adjournment