



Voices for International Business and Education

Board Retreat

Date and Time

Saturday August 6, 2016 at 9:00 AM CDT

Location

727 Carondelet St., New Orleans, LA 70130

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Welcome/Breakfast

II. What is my Role as a Board Member?

A. Board Membership Discussion

Sarah Vandergriff, LAPCS Attorney and Neil Ranu, LAPCS Policy Director to deliver message regarding board membership.

III. Governance Vs. Management

A. Activity

Sarah Vandergriff, LAPCS Attorney and Neil Ranu, LAPCS Policy Director to facilitate activity regarding difference between governance and management.

IV. What is a Charter School?

A. Legislative Updates

Sarah Vandergriff, LAPCS Attorney and Neil Ranu, LAPCS Policy Director to present about several items pertinent to charter schools and specifically Type 2 Charter Schools, School Return Legislation, the Do's and Do Not's of public elections, Type 2 Lawsuit update.

V. Litigation Update

A. Executive Session

Discussion with Attorney Booke Duncan

VI. Lunch

A. Lunch Catered in

VII. School Tour

A. Tour of the campus

VIII. International Baccalaureate Program

A. Overview of the International Baccalaureate Programme

- IB Coordinator - Holly Bunn
- IB English Teacher - Gerard McClelland
- Former IHSNO-IB Student - Anastasia Woods

IX. Board Plans

A. Future Planning

- Strategic Plan with Stacey Retzlaff

- Board required paperwork/duties with Sean
- Consider visiting a class this year with Shontell

X. Closing Items

- A.** Board Chair closing remarks
- B.** Adjourn Meeting