



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday November 16, 2016 at 6:00 PM CST

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

Distribution of Sign-in sheet

B. Call the Meeting to Order

C. Mission

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in a global economy.

D. Approve Minutes

Approve minutes for Board Meeting on October 19, 2016

II. Report of the Chair

A. New item

III. Report of Head of School

- A.** New item

IV. Report of Executive Committee

- A.** New item
Report on review of Committee Goals
- B.** New item
Report on Evaluation Process of Head of School

V. Governance

Academic

- A.** Board Action
Recommendation to approve Thelma Cabillos-Meyers to the board
- B.** Other Business of Governance Committee
Reminder to Board members to complete State Compliance Requirements: Ethics Training, and Tier 3 Financial Disclosure Forms
Report on policy and bylaws update process.

Governance needs to announce that there will be a December meeting on 12/7 at 6:00 pm to interview Ms. Vaughn. Additionally, the committee's upcoming goals for the early part of 2017 will be:

- 1) Interview and, if appropriate, vote to recommend remaining candidates for BOD approval.
- 2) Review and update all recent policy changes and ensure consistency between bylaws, policy manual, strategic plan and other board documents. Identify draft policies that need more input from Governance before they can go to the full board, and also to identify policies that have been previously approved by the board but the dates of approval were not affixed to the final approved version.
- 3) Create a compliance rubric to ensure IHSNO is meeting its requirements under state and federal law, as well as adhering to best practices

VI. Facility

Facility

- A.** New item

Report of Facility Committee Meeting

VII. Finance

Finance

A. Report of Finance Committee

Possible approval of Monthly Financials

Discussion of Disposal of Fixed Assets Procedure

VIII. Academic

Governance

A. Report of Academic Committee

IX. Recommendation of Board Members to Board Committees

A. Recommendations to Governance and Developments Committees

Recommendation to the Board to appoint Blair Schilling to Governance and Development Committees

Recommendation to the Board to appoint Thelma Cabillos-Meyer to the Development Committee

X. New section

XI. Adjournment to Executive Session to discuss ongoing litigation

A. Update from legal team

XII. Other Business

XIII. Closing Items

A. Adjourn Meeting

Vote to Adjourn meeting