



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday September 21, 2016 at 6:00 PM CDT

Location

International High School of New Orleans Community Room 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. Approve Minutes from August, 19 2015

These minutes have been approved previously, but were not approved on Board on Track

D. Approve minutes from the August 17, 2016

Minutes from previous meeting.

E. Report of the Chair

F. Head of School Report

II. **Committee Reports**

Academic

A. Finance

Vote on August, 2016 Financials

B. Governance

Recommendation of appointment of Blair Schilling to VIBE board position

C. Academic

Committee Report

D. Facilities

Committee Report

III. **Other Business**

A. Adjournment to Executive Session

For the purpose of discussing the 2015-2016 HoS evaluation, and pending litigation between IHSNO and UTNO before the NLRB

IV. **Recommence General Board Meeting**

A. Report of Executive Committee

The Executive Committee and Chair of the Governance Committee will report on the proposed evaluation process for the HoS for the 2016-2017 school year.

V. **Closing Items**

A. Adjourn Meeting