



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday January 18, 2017 at 6:00 PM CST

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

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 November 16, 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

Review and approve Committee Goals

- B.** New item

Report on Evaluation Process and review of contract renewal timeline for Head of School

- C.** New item

Review of draft operating procedures of proposed Development Committee; Discussion resulting in possible vote.

V. Governance

Academic

- A.** Board Action

Report of Governance Committee

VI. Facility

Facility

- A.** New item

Report of Facility Committee Meeting

VII. Finance

Finance

- A.** Report of Finance Committee

Approval of Monthly Financials

Approval of Disposal of Fixed Assets Procedure

VIII. Academic

Governance

A. Report of Academic Committee

IX. Adjournment to Executive Session to discuss ongoing litigation

A. Update from legal team

X. Other Business

XI. Closing Items

A. Adjourn Meeting

Vote to Adjourn meeting