



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