



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday October 19, 2016 at 6:00 PM CDT

### Location

International High School of New Orleans Community Room 727 Carondelet St. New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

And record attendance

C. Mission

Our mission is to educate and nurture a diverse learning community through the International Baccalaureate Program, world languages, and intercultural appreciation to succeed in a global economy.

D. Approve Minutes from September 21, 2016

**E. Report of the Chair**

- Student Visitor
- April's board meeting needs to be rescheduled due to Spring Break

**F. Head of School Report**

**II. Committee Reports**

Academic

**A. Finance**

Vote on September, 2016 Financials  
Vote on Policy regarding selling/auctioning unused property.  
Report on goals of Finance Committee

**B. Governance**

Recommendation to accept Franz McField's verbal resignation from the VIBE board  
Recommendation of appointment of Amer Tufail to VIBE board position;  
Report on committee goals.

**C. Academic**

Report on Committee Goals

**D. Facilities**

Report on Tulane contact  
Report on Committee goals

**E. Move to Executive Session to discuss Litigation**

Discuss updates in litigation process

**F. Return to Regular Meeting**

**III. Other Business**

**IV. Closing Items**

**A. Adjourn Meeting**