



Voices for International Business and Education

Board Meeting

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

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

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