



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday March 15, 2017 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

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 January 18, 2017

## **II. Report of the Chair**

### **A. Chair Report**

Student Presentation - Xiomara Castillo

Verification of distribution of Board Member Pledge forms

Notification of review of Strategic Plan at the May 17th Board Meeting: We will devote significant time at this board meeting to review progress on the SP and take action as needed to manage the plan for success.

Update on Policy revision work for bylaws and Policy manual

## **III. Report of Head of School**

### **A. Head of School Report**

## **IV. Governance**

Academic

### **A. Report of Governance Committee**

## **V. Facilities**

Facility

### **A. Report of Facility Committee**

## **VI. Finance**

Finance

### **A. Report of Finance Committee**

Approval of February Financials

Approval of Revised Budget

Approval of Budget Planning Timeline, 2017 - 2018

## **VII. Academic**

Governance

### **A. Report of Academic Committee**

**VIII. Development Committee**

**A. New item**

Report/Update of Development Committee Chair

**IX. Adjournment to Executive Session**

**A. Head of School Contract Discussion**

**X. Other Business**

**XI. Closing Items**

**A. Adjourn Meeting**

Vote to Adjourn meeting