



Voices for International Business and Education

Board Meeting

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

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 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