



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday May 17, 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 the sign-in sheet

##### B. Call the Meeting to Order

##### C. Mission Statement

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 Meeting Minutes of April 26, 2017

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

### **A. Chair Report**

### **B. Approval of Board Meeting calendar for 2017-2018**

Motion to approve Board Meeting calendar, 2017-2018

### **C. Committee Chairs and Committee Members**

Motion to postpone the appointment of committee chairs and committee members to the June board meeting

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

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

## **IV. 2017-2018 Academic Year**

### **A. Election of Directors**

## **V. Election of Officers, 2017-2018 Academic Year**

### **A. New item**

### **B. Motion to revise Mariska Roney's term to coincide with other officers**

Mariska was elected Treasurer in 10/2015 which means her term would conclude in October 2017.

I would like the board to approve extending Mariska's end of term to June 2018, the same as other board terms would end.

## **VI. Committee Reports**

### **A. Governance Committee**

### **B. GV: Nomination of Board member**

Recommendation of the Governance committee to appoint Anne Kock as a member of the VIBE board.

### **C. Facilities Committee**

### **D. Finance Committee**

Approval of April 2017 Financial Reports

2017-2018 Budget - Procedure

Motion to postpone budget approval, 2017-2018, to June board meeting

**E.** Academic Committee

**F.** Development Committee

Report/update of the implementation of the Development Committee

## **VII. Closing Items**

**A.** Public Comment

**B.** Closing Comments by the Chair

**C.** Adjourn to Executive Session to discuss ongoing legal issues

## **VIII. Executive Session**

**A.** Executive Session

**B.** Adjourn Meeting