



Voices for International Business and Education

Board Meeting

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

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 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