



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday June 28, 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

III. Report of the Head of School

- A.** Head of School Report

IV. Committee Chairs, 2017-2018 School Year

- A.** Committee Chairs

Motion to appoint the following committee chairs for the 2017-2018 school year:

Fr. James Carter - Academics

Kevin Katner - Facilities

Rob Keller - Governance

Mariska Roney - Finance

Blair Schilling - Development

V. Committee Members, 2017-2018 School Year

- A.** Committee Members

AGENDA ITEM SUMMARY

1. Motion to appoint members of the Academic Committee:

Stacie Retzlaff, Shontell Thomas

2. Motion to appoint members of Governance Committee

Kevin Katner, Shontell Thomas

3. Motion to appoint members of Facility Committee

Stacie Retzlaff, Amer Tufail

4. Motion to appoint members of Finance Committee

Ann Kock, Fr. James Carter, Amer Tufail

5. Motion to appoint members of Development Committee

Ann Kock, Thelma Ceballos-Meyer

VI. Committee Reports

- A.** Governance Committee

- B.** Facilities Committee

C. Finance Committee

Approval of May 2017 Financial Reports

Approval of budget proposal, 2017-2018

D. Academic Committee

E. Development Committee

VII. Closing Items

A. Public Comment

B. Closing Comments by the Chair

C. Adjourn to Executive Session

To discuss ongoing legal issues, revised contract agreement for HoS, and final HoS evaluation conference results.

VIII. Resume Regular Board Meeting

A. Any required action from Executive Session

1. Vote, as necessary, regarding ongoing legal issues.
2. Vote, as necessary, regarding revised contract agreement for HoS.
3. Vote, as necessary, regarding final HoS evaluation conference results.

IX. Adjournment