



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday August 16, 2017 at 6:00 PM CDT

### Location

727 Carondelet Street, New Orleans, LA

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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
- B. Call the Meeting to Order
- C. Mission/Vision

**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.

**Vision:** International High School Students are compassionate, productive global citizens who positively impact the world.

**D. Approve Minutes**

Approve minutes for Board Meeting on June 28, 2017

**II. Chair's Report**

**A. Chair Report**

**B. Head of School Report**

**III. Approval of Head of School Contract, 2017 - 2018**

**A. New item**

The Board has reviewed and edited the previous HoS contract, under the direction of the work on Shontell, Blair and Kevin. Input was given at the June meeting and upon adding recommendations, Shontell sent the contract to Adams and Reese for final drafting.

Recommendation to approve the 2017-2018 Employment agreement between Mr. Sean Wilson and V.I.B.E. Board.

**IV. Academic**

Academic

**A. New item**

Report of the Academic Committee

**V. Development**

Development

**A. New item**

Report of the Development Committee

**VI. Facility**

Facility

**A. New item**

Report of the Facility Committee

**VII. Finance**

## Finance

### A. New item

Report of the Finance Committee

Recommendation to approve FY Financial Statements.

Recommendation to approve July 2017 Financial Statements.

Recommendation to pass resolution (authority to act), to extend IHS's \$400,000 line of credit as a carry over of FNBC.

## VIII. Governance

### Governance

### A. New item

Report of the Governance Committee

## IX. Other Business

## X. Closing Items

### A. Closing statement by Chair

### B. Adjourn Meeting