



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday August 16, 2017 at 6:00 PM CDT

Location

727 Carondelet Street, New Orleans, LA

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

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