



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday September 20, 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 of New Orleans' students are compassionate, productive global citizens who positively impact the world.

- D. Approve Minutes

## II. Chair Report

- A. Chair Report
- B. HoS Report

## III. Committee Reports

## IV. Academics

- A. Update on action for addressing the Strategic Plan

## V. Development

- A. New item

Development is not meeting in September due to the Chair's conflict. A meeting will be scheduled for October.

## VI. Facility

- A. New item

Update on action to address the Strategic Plan

## VII. Finance

- A. New item

Recommendation to approve August Financials  
Report on action to address the Strategic Plan

## VIII. Governance

- A. New item

Announcement of September meeting canceled due to extenuating circumstances related to Hurricane Irma

## IX. Other Business

**A.** Other Business

**X. Closing Items**

**A.** Adjourn Meeting