



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday October 18, 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 of New Orleans' students are compassionate, productive global citizens who positively impact the world.

D. Approve Minutes

Approve minutes for Board Meeting on September 20, 2017

II. Chair and HoS Reports

A. Chair Report

B. HoS Report

III. Committee Reports

A. Academic Committee

B. Development . Committee

C. Facilities Committee

Recommendation to approve funds for information needed to pursue lease options with OPSD
Other

D. Finance Committee

Recommendation to approve September Financials
Other

E. Governance Committee

Recommendation to appoint Dr. Donaldo Batiste to the VIBE Board
Recommendation to approve revised IHSNO Board Member Agreement policy.
Other

IV. Closing Items

A. Adjourn Meeting