



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday October 18, 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**

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**