



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday November 15, 2017 at 6:00 PM CST

### 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 October 18, 2017

**II. Chair and HoS Reports**

**A. Chair Report**

In addition to the normal chair report, the chair will recommend to the board the appointment of Donaldo Batiste to the Governance Committee beginning with the January meeting

**B. HoS Report**

**III. Committee Reports**

**A. Academic Committee**

Report on committee action and status of the Academic Committee's Strategic Plan pillars.

**B. Development . Committee**

Report on committee action and status of Development Committee's Strategic Plan pillar.

**C. Facilities Committee**

Report on committee action and the status of Facilities Committee's Strategic Plan pillar.

**D. Finance Committee**

Recommendation to approve November Financials

Report on committee action and status of Finance Committee's Strategic Plan pillar.

**E. Governance Committee**

Report of Committee Action and status of Governance Committee's Strategic Plan pillar

**IV. Closing Items**

**A. Adjourn Meeting**