



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday November 15, 2017 at 6:00 PM CST

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 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