



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday June 27, 2018 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. Approve Minutes

Approve May 16th board meeting minutes

Approve minutes for VIBE Board Meeting on May 16, 2018

D. Chair Report

- 1. Recommendation of Board Meeting Schedule, 2018-2019
- 2. Nomination of officers, 2018-2019

3. Nomination of Committee Chairs, 2018-2019
4. Recommendation of approval of Revised Strategic Plan
5. Additional comments

E. Head of School Report

II. Academic Committee

Academic

A. Report

Report on Dashboard and other topics of Academic Committee

III. Development Committee

A. Report

IV. Facility Committee

Facility

A. APPROVE THE OPSB IHSNO LEASE DOCUMENT

Motion to approve the 2018 OPSB IHSNO 3-year lease.

V. Finance Committee

Finance

A. Report

Move Approval of the May 2018 Financials

Presentation and approval of the budget for 2018-19

VI. Governance Committee

Governance

A. Report

Recommendation of approval of board candidates based on vacancy and completion of meeting requirements

VII. Public Comment

- A.** Public Comment

VIII. Executive Session

- A.** Motion to move into Executive Session

To discuss results and recommendation of the Ad Hoc Contract and Bonus committees chaired by Shontell Thomas and Mariska Roney.

- B.** Return to Open Board meeting

Action to be taken on Contract proposal for HoS for 2018-19; Action to be taken on Bonus proposal.

IX. Closing Items

- A.** Adjourn Meeting