



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday February 21, 2018 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 November 15, 2017

II. Chair and HoS Reports

A. Chair Report

The Chair will first defer to the Governance Committee for action on motions regarding Board Member recommendations.

Chair Report

B. HoS Report

III. Committee Reports

A. Academic Committee

Recommendation of revisions to the Strategic Plan.

Other items

B. Development . Committee

Recommendations of revisions to the Strategic Plan.

Other items.

C. Facilities Committee

Recommendations for revisions of the Strategic Plan.

Other items.

D. Finance Committee

Recommendation to approve December Financials.

Recommendation to approve January Financials.

Recommendation to approve February Financials.

Recommendation of revisions to the Strategic Plan.

E. Governance Committee

General Report. (The proposed revisions to the Strategic Plan for the Governance Committee will be deferred until the March meeting.)

IV. Closing Items

A. Adjourn Meeting