



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday March 21, 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 minutes for VIBE Board Meeting on February 21, 2018

D. Chair Report

E. Head of School Report

II. Recommendation of Committee Appointments

- A. Recommendation to approve Gail Lazard to join the Academic Committee immediately
- B. Recommendation to approve Stacey Cunningham to join the Development Committee effective May meeting.

III. Academic Committee

Academic

- A. Report

IV. Development Committee

- A. Report and recommendations of Strategic Plan revisions

V. Facility Committee

Facility

- A. Report

VI. Finance Committee

Finance

- A. Report
- B. Recommendation to approve February Financials

VII. Governance Committee

Governance

- A. Report and recommendations of Strategic Plan Revisions

VIII. Strategic Plan revisions

- A. Strategic Plan Revisions

Stacie will review revisions that have already been sent to board members. Revisions from Development and Governance Committees will be added to the completed packet. Board members will have an opportunity to discuss.

- B. Approval of Strategic Plan Revisions

IX. Public Comment

- A. Public Comment

X. Adjournment into Executive Session

- A. Adjournment into Executive Session

Board will adjourn into Executive Session for the purpose of discussing the annual Head of School Evaluation, and accompanying, supporting documents.

XI. Closing Items

- A. Adjourn Meeting

The board will vote, as appropriate, on any items discussed in the Executive Session.