

# Voices for International Business and Education

# **VIBE Board Meeting**

### Date and Time

Wednesday April 18, 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 March 21, 2018

- D. Chair Report
- E. Head of School Report

### II. Academic Committee

Academic

A. Report

## III. Development Committee

A. Report

## IV. Facility Committee

Facility

A. Report

## V. Finance Committee

Finance

### A. Report

Move Approval of the March Financials

Report on budget calendar

#### VI. Governance Committee

Governance

#### A. Report

Presentation of Board Meeting Evaluation form Presentation of Bylaws and Policy revision recommendations

#### VII. Public Comment

A. Public Comment

#### VIII. Closing Items

A. Adjourn Meeting