



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday May 16, 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 April 18, 2018

D. Chair Report

Student remarks

Remarks by Mr. Dan Wileman, president of NOLA River Bend Rotary Club

General remarks

Vote to change June board meeting to June 27

E. Vote on June Board Meeting Date

F. 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 April Financials

Presentation of budget for 2018-19

VI. Governance Committee

Governance

A. Report

Recommendation of approval of new board candidate to fill the space vacated by Thelma Ceballos-Meyer contingent upon completion of all 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