



Voices for International Business and Education

Board Retreat

Date and Time

Saturday August 11, 2018 at 9:00 AM CDT

Location

701 Loyola Avenue #801; New Orleans, LA 70113

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. Opening Remarks

II. Executive Committee Report

Executive

- A. FY 2018-2019 Committee Members

Pursuant to section 2.4.8 of the Board Policy Manual, on Wednesday, August 1 at 10 a.m. the Executive Committee met with the only order of business to vote on committee members as

outlined in the attachment. Section 2.4.8 requires that the committee report the action to the board within 5 days (see e-mail dated 08/05/18) and the board approve the action at the next Board meeting.

III. Board Orientation

Governance

- A.** Overview of Board policies, procedures, and expectations

IV. Board Role and Responsibilities and Legal Compliance

- A.** LAPCS presentation

PRESENTER: SARAH VANDERGRIFF, LAPCS

Governance vs Management

Louisiana Open Meetings law

Parliamentary Procedures

New laws affecting charter schools (time permitting)

V. Lunch

- A.** Catered Lunch

VI. Board Logistics

- A.** Review of Board Evaluation FY 2017-18

- B.** Board Calendar

VII. Board on Track

- A.** Overview of Board on Track Functionalities, Content, and Expectations

VIII. Board Goals FY 2018-2019

- A.** Board goals for this school year

Review of Strategic Plan and draft board calendar in consideration of items discussed at today's retreat and brainstorm goals for FY 18-19

IX. Closing Items

- A.** Debrief and Next Steps

B. Adjourn Meeting