



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday September 19, 2018 at 6:00 PM CDT

Location

727 Carondelet St., Community Room, New Orleans, LA 70130

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 August 15, 2018

D. Approve Minutes

Approve minutes for Board Retreat on August 11, 2018

II. Chair Report

A. Chair Report

Guest Presenter

Committee Meetings

Board Member Biographies

Board on Track

Board Donations

CBLA

III. Head of School Report

A. Head of School Report

B. Transportation

Information gathering around implementation of new transportation procedures and related communications.

C. Public Comment - Transportation

IV. Academics

Academic

A. Report of Academic Committee

Discussion of Academic Dashboard

V. Facility Committee

Facility

A. Facility Committee Chair comments

Small Center visioning project

VI. Finance Committee

Finance

A. Report of Finance Committee

B. Vote to approve July 31, 2018 Financial Statements

C. Vote to approve August 31, 2018 financial statements

VII. Development Committee

Development

A. Development Committee Chair Comments

VIII. Governance Committee

Governance

A. Governance Committee Chair comments

IX. HOS Evaluation Committee

A. Review HOS Evaluation Document and Process

X. Other Business

A. Public Comment

XI. Closing Items

A. Adjourn Meeting