



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday October 24, 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 September Minutes

- D. Approve October Minutes

II. Chair Report

- A. Chair Report

III. Head of School Report

- A. Head of School Report

IV. Academics

- A. Report of Academic Committee
Charter work and timeline

V. Facilities

- A. Report of Facilities Committee

VI. Finance

- A. Report of Finance Committee
- B. Vote to approve September 30, 2018 financial statements
- C. Vote to budget and perform facility assessment

The Finance Committee recommends the Board direct the administration to budget and perform an assessment of facility needs for the purpose of prioritizing and planning improvements.

VII. Governance

- A. Report of Governance Committee
- B. Amendment to the agenda
- C. Governance Committee Recommendation to the Board
- D. Amendment to the agenda

VIII. Development

- A. Report of Development Committee

IX. Executive Session

Executive

- A.** Vote to enter Executive Session to discuss NLRB Litigation
- B.** Executive Session
- C.** Vote to return to Public Meeting

X. Other Items

- A.** Public Comment

XI. Closing Items

- A.** Adjourn Meeting