



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Wednesday October 24, 2018 at 6:00 PM CDT

### Location

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

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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