



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday November 28, 2018 at 6:00 PM CST

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 October Minutes

- D. Approve September 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, academic dashboard
- B. Discussion of School Performance Score

V. Facilities

- A. Report of Facilities Committee

VI. Finance

- A. Report of Finance Committee
- B. Vote to approve October 31, 2018 financial statements
- C. Vote to approve FY 2018-19 budget adjustments
- D. Vote to adopt Louisiana Compliance Questionnaire for FY 2017-2018 Financial Statement Audit

VII. Governance

- A. Report of Governance Committee
- B. Vote to modify BPM to include HOS Evaluation Committee
Vote to renumber the Ad Hoc Committee and Executive Committee job descriptions (BPM 2.4.7-2.4.8) so the Evaluation Committee can be inserted as section 2.4.7 in the Manual near the other Standing Committees
- C. Vote on HOS Evaluation Committee description
Recommendation from Governance Committee - to be added to BPM section 2.4.7
- D. Vote on Members of HOS Evaluation Committee

Chair - Mariska Roney
Academics - Gail Lazard
Finance - Anne Kock
Development - Blair Schilling
Facilities - Kevin Katner
Governance - Shontell Thomas

- E.** Vote on Board Assessment Tool
Recommendation from Committee

VIII. Development

- A.** Report of Development Committee
- B.** Presentation of Board Talking Points

IX. Other Items

- A.** Public Comment

X. Closing Items

- A.** Adjourn Meeting