



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday January 16, 2019 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Mariska Roney	1 m
B. Call the Meeting to Order		Mariska Roney	1 m
C. Approve November Minutes	Approve Minutes	Mariska Roney	2 m
II. Chair Report			6:04 PM
A. Chair Report	FYI	Mariska Roney	10 m

	Purpose	Presenter	Time
III. Head of School Report			6:14 PM
A. Head of School Report	Discuss	Sean Wilson	10 m
IV. Academics			6:24 PM
A. Report of Academic Committee	FYI	Stacie Retzlaff	5 m
B. Vote on SPS action plan	Vote	Sean Wilson	15 m
V. Facilities			6:44 PM
A. Report of Facilities Committee	FYI	Kevin Katner	5 m
B. Small Center project results	FYI	Sean Wilson	5 m
VI. Finance			6:54 PM
A. Report of Finance Committee	Discuss	Stasi Bernard	5 m
B. Vote to approve November 30, 2018 financial statements	Vote	Stasi Bernard	2 m
C. Vote to approve December 31, 2018 financial statements	Vote	Stasi Bernard	2 m
VII. Governance			7:03 PM
A. Report of Governance Committee	FYI	Robert Keller	5 m
VIII. Development			7:08 PM
A. Report of Development Committee	FYI	Blair Schilling	10 m
IX. Executive Session			7:18 PM
A. Vote to enter into Executive Session to discuss NLRB ruling	Vote	Mariska Roney	2 m
B. Executive Session	Discuss	Mariska Roney	15 m
C. Return to Public Meeting	FYI	Mariska Roney	1 m

		Purpose	Presenter	Time
X.	Other Items			7:36 PM
	A. Public Comment	FYI	Mariska Roney	5 m
XI.	Closing Items			7:41 PM
	A. Adjourn Meeting	Vote	Mariska Roney	2 m