Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday February 20, 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

I.   **Opening Items**

Opening Items

   A.   Record Attendance and Guests

   B.   Call the Meeting to Order

   C.   Approve January Minutes

II.   **Chair Report**

   A.   Chair Report

III. Head of School Report

    A. Head of School Report

IV. Academics

    A. Report of Academic Committee

    Report on charter progress
    Report on interim assessments and update on SPS action plan

V. Facilities

    A. Report of Facilities Committee

VI. Finance

    A. Report of Finance Committee

    B. Vote to approve January 31, 2018 financial statements

    C. Vote to accept budget revisions for FY 2018-2019

VII. Governance

    A. Report of Governance Committee

    B. Recommendation to adopt monthly Board meeting assessments

Survey to be completed by all Board Members in attendance at the conclusion of each monthly meeting. Board responses will be collected and compiled by the Governance Committee after the meeting. The Governance Committee will discuss the results and suggest actionable steps to improve as needed, and will present the results at the next monthly Board Meeting.

The Governance Committee recommends the following Board assessment survey questions:
1) Was the meeting effective? Why or why not?
2) How could it been improved?
3) Did you participate in a school activity outside of a Board meeting or sub-committee meeting this month?
4) Do you think your specific skill sets and expertise have been effectively utilized on behalf of the organization since the last board meeting?

C. Recommendation to implement the Board on Track Assessment Tool for semi-annual Board assessment

Strategic Plan Governance and Strategy Pillar Goal 1 Objective 4: Semi-annually assess the efficiency and effectiveness of board meetings using an established protocol.

VIII. Development

A. Report of Development Committee

IX. Other Items

A. Public Comment

X. Closing Items

A. Adjourn Meeting