



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday March 20, 2019 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 February Minutes

II. Chair Report

- A. Chair Report

III. Head of School Report

- A.** Head of School Report

IV. Academics

- A.** Report of Academic Committee

Update on charter progress

Academic update

V. Facilities

- A.** Report of Facilities Committee

- B.** Presentation of Visioning Project by Tulane Small Center

VI. Finance

- A.** Report of Finance Committee

- B.** Explanation and Discussion of Budget Provisions

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

- D.** Vote to approve February 2019 financial statements

VII. Governance

- A.** Report of Governance Committee

VIII. Development

- A.** Report of Development Committee

IX. HOS Evaluation Committee

- A.** Report of Committee

X. Executive Session

- A.** Adjourn to Executive Session to Discuss NLRB ruling

B. Executive Session

C. Return to Regular Session

XI. Other Items

A. Public Comment

XII. Closing Items

A. Adjourn Meeting