



# 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](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