



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Wednesday May 15, 2019 at 6:00 PM CDT

### Location

727 Carondelet St., Community Room, New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve March 20, 2019 Minutes
  
- D. Approve April 17, 2019 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 Academic budget FY 2019-2020

### **V. Facilities**

- A. Report of Facilities Committee  
Update from Marlin Stewart  
Update on Facilities budget FY 2019-2020

### **VI. Finance**

- A. Report of Finance Committee  
April 2019 Financial Statement report  
FY 2019-2020 budget discussion
- B. Vote to approve April 2019 financial statements

### **VII. Governance**

- A. Report of Governance Committee

### **VIII. Head of School Evaluation Committee**

- A. Report of HOS Evaluation Committee
- B. Vote to engage consultant (Nancy Fournier) for HOS evaluation process

### **IX. Development**

- A. Report of Development Committee

**X. Other Items**

**A.** Public Comment

**XI. Closing Items**

**A.** Adjourn Meeting