



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday May 15, 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 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