



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday June 19, 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 Minutes

Approve minutes for VIBE Board Meeting on May 15, 2019

D. Chair Report

E. Vote to adopt meeting schedule and officers/committees for FY 2019-2020

1. Recommendation of Board Meeting Schedule, 2019-2020

2. Nomination of officers, 2019-2020

3. Nomination of Committee Members, 2019-2020

4. Nomination of Committee Chairs, 2019-2020

F. Head of School Report

II. Academic

Academic

A. Academic Report

1. Review of EOC/LEAP results
2. Review of Academic Revisions to IHSNO Charter

B. Vote to adopt Academic Revisions to IHSNO Charter

III. Finance

Finance

A. Report of Finance Committee

1. Discussion of May 2019 financial statements and end of year forecast
2. Discussion of FY 2019-2020 budget

B. Vote to adopt May 2019 financial statements

C. Vote to adopt FY 2019-2020 budget

IV. CEO Support And Eval

CEO Support And Eval

A. Report of HOS Evaluation Committee

1. Review of HOS performance
2. Update regarding project with Nancy Fournier

V. Governance

Governance

A. Report of Governance Committee

VI. Facility

Facility

A. Report of Facilities Committee

VII. Development

Development

A. Development Report

VIII. Public Comment

A. Request for Public Comment

IX. Closing Items

A. Adjourn Meeting