



Voices for International Business and Education

January Board Meeting (rescheduled from 01/16)

Date and Time

Wednesday January 23, 2019 at 6:00 PM CST

Location

IHSNO Community Room, 727 Carondelet

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 November Minutes

II. Chair Report

- A.** Chair Report

III. Head of School Report

- A. Head of School Report

IV. Academics

- A. Report of Academic Committee
- B. Vote on SPS action plan

V. Facilities

- A. Report of Facilities Committee
- B. Small Center project results

VI. Finance

- A. Report of Finance Committee
- B. Vote to approve November 30, 2018 financial statements
- C. Vote to approve December 31, 2018 financial statements

VII. Governance

- A. Report of Governance Committee

VIII. Development

- A. Report of Development Committee

IX. Executive Session

- A. Vote to enter into Executive Session to discuss NLRB ruling
- B. Executive Session
- C. Return to Public Meeting

X. Other Items

- A. Public Comment

XI. Closing Items

A. Adjourn Meeting