



Voices for International Business and Education

2019 Board Retreat

Date and Time

Saturday August 17, 2019 at 9:00 AM CDT

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. Vote to add Stacie Retzlaff to Finance Committee

II. Introduction to Capturing Kids' Hearts

Academic

- A. Introduction to Capturing Kids' Hearts

III. Tour of Building

CEO Support And Eval

A. Building Tour

IV. Lunch

Development

A. Lunch

V. Academics

Executive

A. LAPCS Presentation

- Overview of Governance vs Management
- Overview of SPS computation
- Presentation and facilitated discussion around effective Board oversight of Academic programs

B. Academic Team Presentation and Discussion

Review of prior year results and strengths, weaknesses, and opportunities for the FY 2019-2020 school year. Board discussion around Academic measures and oversight.

VI. Wrap up / Looking forward to FY 2019-2020

Finance

A. Review of prior year Board Assessment results

B. Overall Board goals and action items

VII. Other Business

A. Other Business

B. Public Comment

VIII. Closing Items

A. Adjourn Meeting