



# Voices for International Business and Education

## VIBE Board Meeting

---

### Date and Time

Wednesday August 21, 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](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 June 19, 2019
- D. Chair Report
- E. Vote to move April meeting from April 15 to April 22, 2020  
Moving due to conflict with spring break
- F. Head of School Report

**II. Academic**

Academic

- A.** Academic Report

**III. Finance**

Finance

- A.** Report of Finance Committee
- B.** Vote to adopt June & July 2019 financial statements

**IV. Facility**

Facility

- A.** Report of Facilities Committee

**V. Governance**

Governance

- A.** Report of Governance Committee

**VI. Development**

Development

- A.** Report of Development Committee
  - Board pledge cards, prioritization of Board giving opportunities

**VII. CEO Support And Eval**

CEO Support And Eval

- A.** Report of HOS Evaluation Committee

**VIII. Executive Session**

- A.** Executive Session

Vote to move into Executive Session to discuss Mr. Wilson's bonus pursuant to section 2.1.3 of the Employment Agreement

**B.** Executive Session

**C.** Return to open meeting

**IX. Vote**

**A.** Vote to approve Mr. Wilson's bonus for 2018-2019 Academic Year

**X. Public Comment**

**A.** Request for Public Comment

**XI. Closing Items**

**A.** Adjourn Meeting