



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

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