



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday October 16, 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 - September 2019 VIBE Board Meeting
- D. Chair Report
- E. Head of School Report

II. Academic

Academic

A. Academic Report

III. Finance

Finance

A. Report of Finance Committee

B. Vote to adopt September 2019 Financial Statements

IV. Facility

Facility

A. Report of Facilities Committee

V. Governance

Governance

A. Report of Governance Committee

B. New Board Member Percy Manson

Vote to approve Governance Committee recommendation to elect Percy Manson to VIBE Board.

C. Vote to add Percy Manson as member of Finance and Governance Committees

VI. Development

Development

A. Report of Development Committee

VII. CEO Support And Eval

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A. Report of HOS Evaluation Committee

VIII. Public Comment

A. Request for Public Comment

IX. Closing Items

A. Adjourn Meeting