



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday April 22, 2020 at 6:00 PM CDT

Location

Remote Zoom call

Topic: VIBE Board Meeting

Time: Apr 22, 2020 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/942752863?pwd=aWRHMTFDMFZqY1BxZldXR0xoL0VhQT09>

Meeting ID: 942 752 863

Password: 557290

One tap mobile

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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 - February 2020 VIBE Board Meeting
- D. Chair Report
- E. Head of School Report

II. Governance

Governance

- A. Report of Governance Committee
- B. Recommendation to admit Sarah Olivier as new Board member
- C. Vote on new Board Member committees
Sarah Olivier: Facilities and Development
- D. Recommendation to adopt Expanded Family and Medical Leave and Emergency Paid Sick Leave Policy

The Families First Coronavirus Response Act requires employers with less than 500 employees to provide their employees with paid sick leave and expanded family and medical leave for specified reasons related to COVID-19. These provisions will apply from April 1, 2020 through December 31, 2020.

- E. Recommendation to adopt COVID-19 Work Arrangements Policy
Due to the current COVID-19 (coronavirus) outbreak, the International High School of New Orleans is implementing temporary telecommuting arrangements for employees whose job duties are conducive to working from home but who do not regularly telecommute.

III. Academic

Academic

- A. Academic Report

IV. Finance

Finance

- A. Report of Finance Committee
- B. Recommendation to adopt February 2020 Financial Statements
- C. Recommendation to adopt March 2020 Financial Statements
- D. Board ratification of Resolution of CARES Act loan authorization

V. Facility

Facility

- A. Report of Facilities Committee

VI. Development

Development

- A. Report of Development Committee

VII. CEO Support And Eval

CEO Support And Eval

- A. Report of HOS Evaluation Committee

VIII. Executive Session

- A. Enter Executive Session to discuss NLRB matters
- B. Executive Session
- C. Return to Open Meeting

IX. Public Comment

- A. Request for Public Comment

X. Closing Items

- A. Adjourn Meeting