



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Tuesday February 18, 2020 at 6:00 PM CST

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 - January 2020 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 January 2020 Financial Statements

IV. Facility

Facility

- A. Report of Facilities Committee

V. Governance

Governance

- A. Report of Governance Committee
- B. Recommendation to admit Karen Dwyer as new Board member
- C. Vote on new Board Member committees
 - Karen Dwyer: Finance and Development

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