



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday May 20, 2020 at 6:00 PM CDT

Location

Zoom Meeting Call

<https://us02web.zoom.us/j/88551167971?pwd=TERnRXE2VUxqNmZEOXJBY04ydzRzdz09>

Meeting ID: 885 5116 7971

Password: 052020

One tap mobile

+19294362866,,88551167971#,,#052020# US (New York)

+13126266799,,88551167971#,,#052020# US (Chicago)

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 - April 2020 VIBE Board Meeting

D. Chair Report

E. Head of School Report

II. Governance

Governance

A. Report of Governance Committee

B. Recommendation to admit Dr. Gail Medford as new Board member

C. Recommendation to admit Leslie Scott Porter as new Board Member

D. Vote on new Board Member committees

Dr. Gail Medford: Academics & Governance

Leslie Scott Porter: Academics & Facilities

E. Vote to accept Governance revisions to Charter

F. Vote on updated Secretary job description

III. Academic

Academic

A. Academic Report

IV. Finance

Finance

A. Report of Finance Committee

B. Recommendation to adopt April 2020 Financial Statements

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