



# Voices for International Business and Education

## VIBE Board Meeting

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### 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)

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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