



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday June 17, 2020 at 6:00 PM CDT

Location

Remote Zoom Call

Join Zoom Meeting

<https://us02web.zoom.us/j/88118262251?pwd=eko0Ym5QVUxpTFFibINJQ2lmN3JpUT09>

Meeting ID: 881 1826 2251

Password: 061720

One tap mobile

+13126266799,,88118262251#,1#,061720# US (Chicago)

+19294362866,,88118262251#,1#,061720# US (New York)

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 - May 2020 VIBE Board Meeting

D. Chair Report

E. Head of School Report

II. Board Member Items Deferred from Last Meeting

A. Governance recommendation to admit Gail Medford as new Board Member

III. Annual Meeting Items

A. Vote on FY 20-21 Board Calendar

Proposed as per attached

B. Vote on FY 20-21 Officers

Proposed as per attached draft calendar

C. Vote on FY 20-21 Committees

Proposed as per attached draft calendar

D. Vote on FY 20-21 Committee Chairs

Proposed as per attached draft calendar

E. Vote to allow Board Chair to serve as Interim Committee Chair

Vote to allow Chair to serve as interim chair of Development Committee until another Board member is identified/agrees to serve

IV. Governance

Governance

A. Report of Governance Committee / Review of FY 19-20 Board Assessment

B. Vote on Suicide Prevention Policy

Deferred from previous meeting

C. Vote on Sexual Harassment Policy

V. Academic

Academic

- A. Academic Report
- B. Recommendation to accept revised Academic Dashboard

NOTE: Data is not current; dashboard presented for format/content only

VI. Finance

Finance

- A. Report of Finance Committee
- B. Recommendation to adopt May 2020 Financial Statements
- C. Recommendation to adopt FY 20-21 budget

VII. Facility

Facility

- A. Report of Facilities Committee

VIII. Development

Development

- A. Report of Development Committee

IX. CEO Support And Eval

CEO Support And Eval

- A. Report of HOS Evaluation Committee
Review of HOS overall performance

- B. Vote on HOS Performance Assessment

Based on Evaluation Rubric, committee finds Mr. Wilson's performance for the FY 19-20 school year to be Effective

- C. Policy discussion regarding paying HOS Discretionary Bonus

X. Other Business

- A. Outgoing remarks from termed Board members

Termed Board members: Stacie Retzlaff and Kevin Katner

XI. Public Comment

- A. Request for Public Comment

XII. Closing Items

- A. Adjourn Meeting