



# Voices for International Business and Education

## VIBE Board Meeting

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### 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)

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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 - 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