



Voices for International Business and Education

VIBE Board Annual Retreat

Annual Retreat

Date and Time

Saturday August 15, 2020 at 9:00 AM CDT

Location

Zoom Call

Blended Meeting

<https://ihsnola-org.zoom.us/j/84010921732?pwd=Vjlpc21PQytNb3hyUnB0UnVHTIZPQT09>

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Zoom Meeting ID:

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Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Board Chair Opening Remarks

II. Board Role and Responsibilities and Legal Compliance

A. LAPCS presentation

PRESENTER: Kevin Gutterrez, LAPCS

930am - 1015am: legal/policy update

1015am - 11am: Board 101, Governance, Best Practices

III. Financial Training

A. Finance 101

PRESENTER: Kevin Gutterrez, LAPCS

B. Finance 101

IV. Lunch

A. Catered Lunch

V. Board on Track

A. Overview of Board on Track Functionalities, Content, and Expectations

VI. Academic Team Update

A. Virtual Learning Experience

A. What's the IB program?

B. What's the plan for teaching students this year?

C. How to use zoom? How is it used in the classroom?

Presenters: Sean Wilson (Head of School), Cody Bourque, IB Coordinator

VII. Board Goals FY 2020-2021

Discuss School Expansion

A. Discuss school expansion ideas/plans

VIII. Public Comment

- A. Public comment

IX. Executive Session

- A. Vote to Enter Executive Session
Discussion of HOS contract and bonus
- B. Executive Session
- C. Return to Public Meeting

X. Closing Items

- A. Adjourn Meeting