



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday August 19, 2020 at 6:00 PM CDT

Location

Zoom Call Meeting

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 - June 2020 VIBE Board Meeting

D. Approve Minutes - August 2020 Emergency VIBE Board Meeting regarding Covid Return to School Policy

E. Chair Report

F. Head of School Report

II. Governance Committee

Governance

A. Report of Governance Committee

GOVERNANCE COMMITTEE GOALS:

GOAL 1: Build board capacity to 13 members

GOAL 2: Ensure organizational compliance regarding Charter School Performance Compact and Charter School Assurances

GOAL 3: Engage board members in mid-year and annual board evaluations, guiding the board in the professional development need for its members.

III. Academic Committee

Academic

A. Report of Academics Committee

ACADEMIC COMMITTEE GOALS:

GOAL 1: Monitor and increase the progress of SPS.

GOAL 2: Streamline the academic dashboard.

GOAL 3: Monitor ACT Progress.

GOAL 4: Monitor and increase the effectiveness of the distance learning program at IHSNO.

IV. Finance Committee

Finance

A. Report of Finance Committee

FINANCE COMMITTEE GOALS:

GOAL 1: To monitor the School Finance Activities

GOAL 2: To educate board members on School finances and reporting

GOAL 3: To increase Committee Efficiency

GOAL 4: To prepare a checklist of Board and Committee Responsibilities and Due Dates

B. Recommendation to adopt July 2020 Financial Statements

V. Facility Committee

Facility

A. Report of Facilities Committee

FACILITIES COMMITTEE GOALS:

GOAL 1: IHSNO Admin to set up a meeting with OPSB Admin re OPSB intentions for Rabouin Building and work with VIBE Board to develop agenda.

GOAL 2: Maintenance/preservation of the facility using current funds

- List of maintenance issues
- Triage matters
- Project scoping; short term (3-6 mos), mid-term (6-12 mos), long term (>1 yr)

GOAL 3: Define facility options for IHSNO

VI. Development Committee

Development

A. Report of Development Committee

DEVELOPMENT COMMITTEE GOALS

GOAL 1: Identify and implement Fundraising Activities (including adjusting for COVID-19 pandemic)

GOAL 2: Identify Marketing and Advertising strategies to secure student enrollment

GOAL 3: Update and expand the Donor Database and Outreach

VII. Executive Session

A. Enter Executive Session to discuss HOS contract and bonus

B. Executive Session

C. Return to Open Meeting

VIII. Head of School Contract and Bonus

A. Head of School Contract and Bonus

IX. Public Comment

A. Request for Public Comment

X. Closing Items

A. Adjourn Meeting