



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday January 21, 2015 at 6:00 PM CST

Location

IHS Community Room

Agenda

I. Opening Items

Opening items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes of the August 22 Board Meeting
- D. Approve Minutes of the November 19 Board Meeting

II. Chair Report

- A. Issue of attempt to Record Board Meetings
- B. Acceptance - Resignation of Nolan Marshall

- C. Update-Souther Poverty Law Center Suit against LDE as it pertains to Type 2 Charter School
- D. Head of School evaluation - status and goal development
- E. Board member contributions - Goal 100%
- F. Interaction with Teachers and Staff Procudre

III. Head Report

CEO Support And Eval Agenda Stock Description

- A. Head Report

IV. Finance

Finance Agenda Stock Description

- A. Finance Committee Report

V. Academic Committee Meeting

- A. Academic Committee Report

VI. Strategic Planning

Strategic Planning Committee Agenda Stock Description

- A. Strategic Committee Report

VII. Other Business

- A. Laval Hughes - Facilities
- B. Ed Graf - Board Education per dication at our Retreat

VIII. Public Comment

- A. Public Comment

IX. Closing Items

- A. Adjourn Meeting

B. NEXT MEETING: Wednesday, February 25, 2015 @ 6:00 PM AT IHS