



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday January 21, 2015 at 6:00 PM CST

### Location

IHS Community Room

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### 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 Proceudre

### **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