



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday June 17, 2015 at 6:00 PM CDT

### Location

IHS Community Room

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Voices for International Business and Education BOARD MEETING WEDNESDAY, JUNE 17, 2015 @ 6:00PM  
IHS COMMUNITY ROOM, 727 CARONDELET ST, New Orleans, LA 70130  
[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 of 5/20/2015

#### II. Chair Report

- A. ANNOUNCEMENTS AND INFORMATION

- B. Head of School Evaluation

### **III. Head Report**

- A. HEAD REPORT

### **IV. Committee Meeting**

- A. Finance Committee - approval of 2015/16 Budget and other items
- B. ACADEMIC COMMITTEE
- C. STRATEGIC PLANNING COMMITTEE - APPROVAL OF STRATEGIC PLAN

### **V. Other Business**

- A. REFLECTIONS
- B. Ed Graf Reflections/Comments
- C. ELECTION OF TREASURER FOR 2015/16
- D. ELECTION OF 2015/16 COMMITTEE MEMBERS
- E. ELECTION OF 2015/16 COMMITTEE CHAIRS , LAVAL HUGHES FOR 3RD YEARCHAIR FACILITIES
- F. RESOLUTION AUTHORIZING 2 BOARD OFFICERS TO SIGN CHECKS AS OF 7/1/2015
- G. RECOGNITION OF AND THANKS TO FOUNDING BOARD MEMBERS

### **VI. Public Comment**

### **VII. Closing Items**

- A. Adjourn Meeting
- B. NEXT BOARD MEETING AUGUST 19th , 2015 , 6:00 PM at the International High School