



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday June 17, 2015 at 6:00 PM CDT

Location

IHS Community Room

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

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