



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday August 19, 2015 at 6:00 PM CDT

Location

IHS Community Room

Voices for International Business and Education BOARD MEETING WEDNESDAY, AUGUST 19th, 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 6/17/2015

II. Chair Report

- A. ANNOUNCEMENTS AND INFORMATION

- B.** RESOLUTION OF CONGRATULATIONS TO MARKUS RENEAU
- C.** ELECTION OF SHONTELL THOMAS TO THE VIBE BOARD
- D.** ELECTION OF MARISKA RONEY TO THE VIBE BOARD
- E.** ELECTION OF STACIE RETZLAFF TO THE VIBE BOARD
- F.** VOTE ON RENEWAL OF VIBE CHARTER CONTRACT

III. Head Report

- A.** HEAD REPORT

IV. Committee Meeting

- A.** FINANCE COMMITTEE - REVIEW FINANCIALS,
- B.** FINANCE VOTE ON PROCEDURES FOR BOARD MEMBERS TO EXERCISE FINANCIAL FIDUCIARY RESPONSIBILITY
- C.** ACADEMIC COMMITTEE
- D.** GOVERNANCE:ADD TO BYLAWS TO MAKE PTO REPRESENTATIVE A NON VOTING EX OFFICIO MEMBER OF THE VIBE BOARD
- E.** FACILITIES
- F.** STRATEGIC PLANNING COMMITTEE

V. Other Business

- A.** EXECUTIVE SESSION TO DISCUSS BOARD EVALUATION OF HEAD OF SCHOOL
- B.** SALARY CHANGE IF ANY FOR HEAD OF SCHOOL BASED ON EVALUATION

VI. Public Comment

VII. Closing Items

- A.** Adjourn Meeting
- B.** NEXT BOARD MEETING SEPTEMBER 16 , 2015 , 6:00 PM at the International High School