



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