



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday September 16, 2015 at 6:00 PM CDT

### Location

International High School, 727 Carondelet St. , New Orleans , La 70130 , Community Room

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Voices for International Business and Education BOARD MEETING WEDNESDAY, September 16, 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. READ MISSION AND VISION STATEMENTS
- D. Approval of Minutes of August 19, 2015 Board Meeting
  
- E. APPROVAL OF MINUTES OF BOARD RETREAT  
Approve minutes for IHS BOARD RETREAT on August 29, 2015

**II. Chair Report**

- A. ANNOUNCEMENTS AND INFORMATION

**III. Head Report**

- A. HEAD REPORT

**IV. Committee Meeting**

- A. FINANCE COMMITTEE - REVIEW LATEST FINANCIAL INFORMATION AND VOTE ON ACCEPTING INFORMATION REVIEWED
- B. ACADEMIC COMMITTEE
- C. GOVERNANCE: Vote on Committee Recommendation to Elect Robert Keller to the Vibe Board
- D. GOVERNANCE : Vote on Committee recommendation to elect Father James Carter to the Vibe Board
- E. GOVERNANCE: ADD TO BY-LAWS SLOT ON BOARD FOR PTO REP AND ANOTHER PARENT
- F. GOVERNANCE:VOTE TO APPROVE STUDENT PRIVACY POLICY
- G. GOVERNANCE: VOTE TO,CORRECT TYPOS ON SEAN WILSON'S CONTRACT
- H. FACILITIES COMMITTEE REPORT
- I. STRATEGIC PLANNING COMMITTEE REPORT

**V. Other Business**

- A. VOTE ON RECOMMENDATION TO ELECT MARISKA RONEY TREASURER OF THE VIBE BOARD AS OF 10/1/2015

**VI. Public Comment**

**VII. BOARD MEETING EVALUATION TO BE FILLED OUT AND RETURNED**

- A. BOARD MEETING EVALUATIONS TO BE PASSED OUT, FILLED OUT AND RETURNED TO CHAIR

**VIII. Closing Items**

**A.** Adjourn Meeting

**B.** NEXT BOARD MEETING OCTOBER 21 , 2015 , 6:00 PM at the International High School