



Voices for International Business and Education

Board Meeting

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

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

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