



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday October 21, 2015 at 6:00 PM CDT

Location

INTERNATIONAL HIGH SCHOOL COMMUNITY ROOM 727 CARONDELET ST.,NEW ORLEANS ,LA 70130

Voices for International Business and Education BOARD MEETING WEDNESDAY, OCTOBER 21, 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 SEPTEMBER 16, 2015 Board Meeting

II. Chair Report

- A. ANNOUNCEMENTS AND INFORMATION
- B. UPDATE ON BOARD RETREAT, GRIEVANCE COMMITTEE, WHISTLEBLOWER POLICY,
- C. TULANE STUDENT REQUEST TO DO A SURVEY OF CHARTER SCHOOL BOARDS
- D. DR. VERA TRIPLETT'S RESIGNATION FROM THE VIBE BOARD
- E. CHANGE DATE OF ELECTION OF BOARD COMMITTEE CHAIRS AND MEMBERS
- F. CHANGE THE POSITION OF WHO RECOMMENDS COMMITTEE CHAIRS AND MEMBERS TO CHAIR ELECT FROM CHAIR
- G. CHANGE VARIOUS DATES WHEN REPORTS TO BOARD ARE DUE IN HEAD OF SCHOOL CONTRACT
- H. APPROVE CHAIR RECOMMENDATIONS ON COMMITTEE ASSIGNMENTS FOR NEW BOARD MEMBERS

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 Recommendations for Board Member Agreement and also Expectations
- D. GOVERNANCE: ADOPT PAGE 1 OF FUNDRAISING POLICY
- E. GOVERNANCE: APPROVE RECOMMENDATION TO ADOPT CHARITABLE DONATIONS POLICY
- F. FACILITIES COMMITTEE REPORT
- G. STRATEGIC PLANNING COMMITTEE REPORT

V. Other Business

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 NOVEMBER 18 , 2015 , 6:00 PM at the International High School