

Voices for International Business and Education

Strategic Planning Discussion

Strategic Planning Discussion

Date and Time

Tuesday November 16, 2021 at 5:30 PM CST

Location

Via Zoom

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

C. Mission Statement

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

D. Approval of October 21, 2021 minutes

II. Strategic Planning Discussion

A. LAPCS Strategic Planning Consultancy Program

Commitee will have discussion with Mr. Kevin Guitterrez, Governance Director with LAPCS.

Questions for discussion:

1. What does the strategic plan process look like (i.e. meetings, focus groups, inclusion of key stakeholders, etc.) and the timeline for the completion of the plan?

2. What does the grant process entail (i.e. scope of the application process)?

3. Are we able to use our grant funds for a local consultant of our choice?

III. Public Comment

A. public comment

IV. Closing Items

A. Adjourn Meeting