



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday November 18, 2015 at 6:00 PM CST

Location

Community Room

Voices for International Business and Education BOARD MEETING WEDNESDAY, NOVEMBER 18, 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 OCTOBER 21, 2015 Board Meeting

II. Chair Report

- A. ANNOUNCEMENTS AND INFORMATION

III. Head Report

- A. HEAD REPORT

IV. Committee Meeting

- A. ACADEMIC COMMITTEE -APPROVE PUPIL PROGRESSION PLAN
- B. FINANCE COMMITTEE-REVIEW LATEST FINANCIAL INFORMATION AND VOTE ON ACCEPTING INFORMATION REVIEWED
- C. FINANCE COMMITTEE -APPROVE ALLOCATION OF FUNDS FROM BUDGET SURPLUS
- D. FINANCE COMMITTEE-APPROVE REVISED 2015/2016 BUDGET
- E. GOVERNANCE: UPDATE
- F. EXECUTIVE /EXPANSION COMMITTEE MEETING UPDATE

V. Other Business

- A. ELECTION OF CAROL ALLEN TO FINANCE COMMITTEE
- B. ELECTION OF ROB KELLER TO THE FINANCE COMMITTEE

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 JANUARY 20 , 2016 , 6:00 PM at the International High School