



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