



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday January 20, 2016 at 6:00 PM CST

Location

Community Room

Voices for International Business and Education 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. Approve Minutes
APPROVE MINUTES OF THE NOVEMBER 18,2015 BOARD MEETING

II. CHAIR REPORT

- A. New item

ANNOUNCEMENTS AND INFORMATION

III. HEAD OF SCHOOL REPORT

- A. Head of School Overview

IV. ACADEMIC COMMITTEE

Academic

- A. NO MEETING , UPDATE IF APPROPRIATE

V. FINANCE COMMITTEE

Finance

- A. REVIEW OF FINANCIAL INFORMATION

REVIEW LATEST FINANCIAL INFORMATION AND VOTE ON ACCEPTING INFORMATION
REVIEWED

- B. DISCUSS AND IF APPROPRIATE VOTE REFERENCE NEED FOR AND POSSIBILITY OF
CREATING A DEVELOPMENT COMMITTEE

DISCUSSION OF NEED FOR A DEVELOPMENT COMMITTEE AND HOW IT WOULD BE
CONSTITUTED AND
IF APPROPRIATE TO VOTE

VI. STRATEGIC PLANNING COMMITTEE

Strategic Planning

- A. UPDATE ON LAST MEETING AND ACTIVITIES

VII. GOVERNANCE COMMITTEE

Governance

- A. VOTE ON RECOMMENDATION TO AMEND BOARD POLICY MANUAL TO ALLOW CHAIR TO
APPOINT AD-HOC COMMITTEES

A COPY OF THE CURRENT , PRIOR AND PROPOSED BOARD POLICY WILL BE
DISTRIBUTED. THE PROPOSED WILL HAVE VARIOUS APPROPRIATE CRITERIA AND
RESTRICTIONS

- B.** DISCUSS FOR INPUT A SUGGESTED NOMINATION PROCESS TO BE CONSIDERED AT 1/27 GOVERNANCE MEETING

PURPOSE IS TO SOLICIT BOARD INPUT BEFORE A RECOMMENDATION IS MADE BY THE COMMITTEE AND TO ENCOURAGE BOARD MEMBERS TO ATTEND THE 1/27/16 COMMITTEE MEETING

VIII. FACILITY COMMITTEE

Facility

- A.** UPDATE ON LAST COMMITTEE MEETING

IX. EXECUTIVE/EXPANSION COMMITTEE

- A.** VOTE ON COMMITTEE RECOMMENDATION FOR HEAD OF SCHOOL TO EXPLORE OPTIONS FOR EXPANSION&CURRENT BLDG

ADDITIONAL BELOW INFORMATION WILL BE ATTACHED TO THE AGENDA AND AVAILABLE FOR DISTRIBUTION:

- 1) FINANCIAL MODELING TOOL TO BE USED
- 2)LIST OF OPTIONS DISCUSSED BY THE COMMITTEE

THE MOTION WILL BE TO REQUEST THE HEAD OF SCHOOL TO BEGIN AN INVESTIGATION INTO OPTIONS FOR EXPANSION AND FOR OUR CURRENT FACILITY. THE GOAL FOR COMPLETION IS APPROXIMATELY 3/9/16 (THE DATE OF THE NEXT COMMITTEE MEETING). IT IS UNDERSTOOD THAT THE ESTIMATED COMPLETION DATE IS A "BEST GUESS" AT THIS TIME AND MAY TAKE LONGER.

- B.** Financial Model
- C.** Expansion Options
- D.** Expansion Options

X. Other Business

- A.** BOARD EDUCATION
- B.** DISCUSS AND VOTE ON WHETHER TO REINSTITUTE AUDIO RECORDINGS OF OUR BOARD MEETINGS

THIS PRACTICE WAS DISCONTINUED AFTER THE JUNE 2014 BOARD MEETING WHEN ED GRAF WHO HANDLED THE RECORDING WENT OFF THE BOARD. THE BOARD SHOULD

DECIDE IF WE WANT TO REINSTATE OR ADVERTLY DISCONTINUE RATHER THAN JUST STOPPING BECAUSE ED LEFT THE BOARD. THERE ARE GOOD REASONS TO RECORD AND ALSO NOT TO RECORD. THIS IS NOT A LEGAL REQUIREMENT BUT A BOARD CHOICE.

XI. PUBLIC COMMENTS

XII. BOARD MEETING EVALUATION FORMS TO BE PASSED OUT , COMPLETED AND RETURNED TO CHAIR

XIII. Closing Items

- A.** NEXT BOARD MEETING DATE FEBRUARY 17TH, 2016 , 6:00 AT IHS
- B.** Adjourn Meeting