



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday February 17, 2016 at 6:00 PM CST

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Voices for International Business and Education <http://public.boardontrack.com/VIBE>  
2/17/2016, 6:00PM -8:00PM in the Community Room of the INTERNATIONAL HIGH SCHOOL OF NEW ORLEANS,727 Carondelet St, New Orleans ,LA

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### Agenda

#### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. New item

READ MISSION AND VISION STATEMENTS

D. Approve Minutes

VOTE TO APPROVE THE MINUTES OF THE JANUARY 20TH , 2016 VIBE BOARD MEETING

Approve minutes for Board Meeting on January 20, 2016

#### II. CHAIR REPORT

A. New item

B. New item

VOTE ON CHAIR'S RECOMMENDATION TO ELECT ROB KELLER CHAIR OF THE GOVERNANCE COMMITTEE AS A RESULT OF KEVIN KATNER'S RESIGNATION

C. VOTE TO ELECT MICHELE BELONEY TO ACADEMIC AND GOVERNANCE COMMITTEE

### III. HEAD OF SCHOOL REPORT

A. Head of School Report

1. Overview of the activities of the school
2. Reorganization of administrative functions

### IV. Academic

Academic

A. New item

NO MEETING, UPDATE IF APPROPRIATE

### V. Facility

Facility

A. New item

UPDATE ON LATEST MEETING

### VI. Finance

Finance

A. New item

REVIEW OF LATEST FINANCIAL INFORMATION AND VOTE ON ACCEPTING INFORMATION REVIEWED

B. New item

DISCUSS AND IF APPROPRIATE VOTE REFERENCE THE NEED FOR AND POSSIBILITY OF CREATING A DEVELOPMENT COMMITTEE

## **VII. Governance**

### Governance

#### **A. New item**

VOTE ON GOVERNANCE COMMITTEE RECOMMENDATION OF A "INTERNATIONAL HIGH SCHOOL BOARD MEMBERSHIP GOALS, POLICIES AND PROCEDURES

#### **B. New item**

VOTE ON GOVERNANCE COMMITTEE RECOMMENDATION OF A NEW WHISTLEBLOWERS POLICY

#### **C. New item**

VOTE ON A GOVERNANCE COMMITTEE RECOMMENDATION FOR A NEW GRIEVANCE POLICY WHICH MAY INCLUDE ADMENTMENTS TO THE RECOMMENDATION ADOPTED.

## **VIII. Strategic Planning**

### Strategic Planning

#### **A. New item**

UPDATE ON MOST RECENT MEETING AND ANY OTHER UPDATES THAT ARE APPROPRIATE

## **IX. Other Business**

#### **A. New item**

BOARD EDUCATION

## **X. PUBLIC COMMENTS**

## **XI. BOARD MEETING PUBLIC EVALUATION FORMS TO BE PASSED OUT , COMPLETED AND RETURNED TO THE CHAIR**

## **XII. Closing Items**

#### **A. NEXT BOARD MEETING MARCH 16TH , 6:00 COMMUNITY ROOMOF THE INTERNATIONAL HIGH SCHOOL OF NEW ORLEANS**

#### **B. Adjourn Meeting**