



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday March 16, 2016 at 6:00 PM CDT

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

VOTE TO APPROVE MINUTES OF THE FEBRUARY 17, 2016 BOARD MEETING

Approve minutes for Board Meeting on February 17, 2016

II. CHAIR REPORT

- A. New item

III. HEAD OF SCHOOL REPORT

- A. HEAD OF SCHOOL REPORT

IV. Academic

Academic

V. Finance

Finance

- A. REVIEW OF LATEST FINANCIAL REPORTS AND VOTE TO ACCEPT INFORMATION PRESENTED AND DISCUSSED

VI. Governance

Governance

- A. VOTE ON GOVERNANCE COMMITTEE RECOMMENDATIONS CONCERNING BOARD SIZE AND MEMBERSHIP

The Governance Committee recommends that the Board approve a cap of 15 Board Members and follow the recently approved "International High School Board Membership Goals, Policies, and Procedures". Furthermore, the Governance Committee recommends that the Board should seek members reflective of the community and focus on the following needed skill sets: 1) legislative, 2) finance , 3) architecture/construction, 4) development, 5) commitment to quality public education.

VII. Strategic Planning

Strategic Planning

VIII. PTO REPRESENTATIVE REPORT

IX. Other Business

- A. REPORT AND RECOMMENDATION OF THE EXECUTIVE / EXPANSION COMMITTEE

The Executive/Expansion Committee recommends that The Board approve the Committee's recommendation that "The Board revisit the discussion of expansion of the School by the end of the 2016/2017 School year"

X. PUBLIC COMMENTS

A. PUBLIC COMMENT

XI. DISTRIBUTION OF BOARD MEETING EVALUATION FORMS TO BE COMPLETED AND RETURNED TO THE CHAIR

XII. Closing Items

A. NEXT BOARD MEETING APRIL 20TH , 6:00PM , COMMUNITY ROOM OF THE IHSNO

B. Adjourn Meeting