



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday April 20, 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 MARCH 16, 2016 BOARD MEETING

Approve minutes for Board Meeting on March 16, 2016

E. New item

Approve minutes for Board Meeting on March 16, 2016

II. CHAIR REPORT

- A. BOARD CHAIR REPORT**

III. HEAD OF SCHOOL REPORT

- A. HEAD OF SCHOOL REPORT**

IV. Academic COMMITTEE

Academic

- A. REPORT ON APRIL 12TH COMMITTEE MEETING**

V. Finance COMMITTEE

Finance

- A. UPDATE ON PLANNING AND BUDGETING FOR THE 2016/2017 FISCAL/SCHOOL YEAR**

VI. Governance

Governance

- A. VOTE ON ELECTING CLIFTON WEBB TO THE VIBE BOARD
INFORMATION TO BE PRESENTED BY ROB KELLER**
- B. VOTE TO APPROVE A NEW ABSENTEE POLICY REPLACING THE 2ND SENTENCE OF
SECTION 3.5 OF THE BYLAWS**

NEW SUGGESTED BOARD ABSENTEE POLICY:

A BOARD MEMBER WHO IS ABSENT FOR FOUR (4) OR MORE SCHEDULED MONTHLY BOARD MEETINGS DURING THE SCHOOL YEAR SHALL NOT BE ELIGIBLE FOR REELECTION TO THE BOARD FOR THE SUBSEQUENT YEAR , EXCEPT BY A SPECIFIC VOTE OF THE BOARD AT THE JUNE MEETING. IF THE FOURTH ABSENCE OCCURS AT THE JUNE MEETING , THIS POLICY WOULD SUPERSEDE THE MEMBER'S ELECTION

VII. FACILITY COMMITTEE REPORT

- A. DISCUSS AND IF APPROPRIATE VOTE ON FACILITY PROPOSALS CONCERNING
REMAINING IN THE CURRENT BUILDING**

LAVAL ASKED THAT THE FOLLOWING PROPOSALS CONCERNING OUR CURRENT FACILITY BE PLACED ON THE AGENDA:

A) THE VIBE BOARD COMMIT TO STAYING AT THE CURRENT LOCATION

B)OBTAIN APPROVAL/AUTHORITY FROM THE VIBE BOARD TO APPROACH OPSB ABOUT TAKING A LONG TERM AGREEMENT TO STAY IN THE FACILITY

C)VIBE BOARD MEMBERS PRESENT/FLOAT THE IDEA OF OCCUPATION OF THE PRESENT FACILITY WITH CERTAIN STIPULATIONS

VIII. PTO REPRESENTATIVE REPORT

IX. Other Business

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 MAY 18TH , 6:00PM , COMMUNITY ROOM OF THE IHSNO

B. Adjourn Meeting