



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday April 20, 2016 at 6:00 PM CDT

### Location

Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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