



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday May 18, 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 August 2015
- E. Approve Minutes January 2016
- F. Approve Minutes February 2016

**G.** Approve Minutes of April 20th , 2016 Meeting

**H.** Approve minutes of May 10th 2016 meeting

**II. CHAIR REPORT**

**A.** BOARD CHAIR REPORT

**III. HEAD OF SCHOOL REPORT**

**A.** HEAD OF SCHOOL REPORT

**IV. Academic COMMITTEE**

Academic

**A.** UPDATE ON ACADEMIC COMMITTEE

**V. Finance COMMITTEE**

Finance

**A.** VOTE TO POSTPONE APPROVAL 2016/2017 FISCAL YEAR BUDGET TILL JUNE MEETING

**B.** VOTE TO ACCEPT MARCH FINANCIAL STATEMENTS

**C.** VOTE TO ACCEPT APRIL FINANCIAL STATEMENTS

**VI. Governance**

Governance

**A.** VOTE TO ACCEPT HEAD OF SCHOOL EVALUATION TOOL

**B.** USE OF OFFICE 365 FOR BOARD AND COMMITTEE MEETING

**VII. FACILITY COMMITTEE REPORT**

**A.** UPDATE ON COMMITTEE ACTIVITIES

**VIII. PTO REPRESENTATIVE REPORT**

- A. REPORT OF PTO REPRESENTATIVE**

**IX. Other Business**

- A. VOTE TO ELECT VIBE BOARD MEMBERS FOR 7/1/16-6/30/17 TERM**
- B. VOTE TO ELECT VIBE BOARD OFFICERS FOR THE 7/1/16 TO 6/30/17 TERM**
- C. VOTE TO SCHEDULE VIBE BOARD MEETING DATES FOR 7/1/16 TO 6/30/17 TERM**

**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 JUNE 15TH , 6:00PM , COMMUNITY ROOM OF THE IHSNO**
- B. Adjourn Meeting**