



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday May 18, 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 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