



# Voices for International Business and Education

## Board Meeting

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### Date and Time

Wednesday June 15, 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)  
COMMUNITY ROOM IHSNO 727 CARONDELET ST, NEW ORLEANS , LA 70130

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes of May 18, 2016 and June 1, 2016

#### II. CHAIR REPORT

- A. INTERNATIONAL HIGH SCHOOL NEW ORLEANS VIDEO
- B. CHAIR REPORT AND UPDATES

**III. HEAD OF SCHOOL REPORT**

**A. HEAD OF SCHOOL REPORT**

**IV. Academic COMMITTEE REPORT**

Academic

**A. ACADEMIC COMMITTEE REPORT**

**V. Facility**

Facility

**A. FACILITY COMMITTEE REPORT**

**VI. Finance COMMITTEE REPORT**

Finance

**A. VOTE TO ACCEPT MAY FINANCIAL STATEMENTS**

**B. VOTE TO APPROVE 2016/2017 IHSNO BUDGET**

**VII. Governance**

Governance

**A. VOTE TO APPROVE HEAD OF SCHOOL EVALUATION INSTRUMENT AND EVALUATION PROCESS**

DISCUSS EVALUATION INSTRUMENT AND RECOMMENDED PROCESS

**VIII. Strategic Planning COMMITTEE**

Strategic Planning

**IX. Other Business**

**A. VOTE TO ELECT 2016/2017 COMMITTEE MEMBERS**

**B. VOTES TO ELECT CHAIRPERSONS OF IHSNO 2016/2017 COMMITTEES**

**C. BOARD RETREAT 8/6/16**

**D.** THANKS TO RETIRING BOARD MEMBERS

**E.** CHAIR YEAR END CLOSING COMMENTS

**F.** NEXT MONTHLY SCHEDULED BOARD MEETING IS AUGUST 17TH, 2016

**G.** PUBLIC COMMENT

**X. Closing Items**

**A.** Adjourn Meeting