



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday June 15, 2016 at 6:00 PM CDT

Location

Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1
COMMUNITY ROOM IHSNO 727 CARONDELET ST, NEW ORLEANS , LA 70130

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