



Voices for International Business and Education

2022 VIBE Board Retreat

Overnight Retreat (Saturday)

Date and Time

Saturday August 20, 2022 at 9:00 AM CDT

Location

Canal Street Inn
3620 Canal Street
New Orleans, LA 70119

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

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

II. Outstanding Board Business

- A. Fiscal Policy Resolution
- B. Board Ratification - Dr. Berger Added to Banking Information/Signature Cards
- C. Board Resolution - Charter Amendment (related to Expansion)

III. VIBE Board Education

- A. VIBE By-Laws / Board Policy Manual
- B. Governance vs. Management

IV. BREAK

- A. Morning Break

V. The State of IHSNO Presentation

- A. Head of School Presentation
 1. Introduction of Leadership Team
 2. School History / Background
 3. Explanation of Commonly-Used Charter School Terms
 4. Goals / Objectives for New School Year (special emphasis on Academics)

VI. LUNCH

- A. Lunch Break

VII. VIBE Board Operations

- A. Committee Breakout Session
 1. Facilities
 2. Governance
 3. Academics
 4. Finance
 5. Development
 6. Head of School Evaluation
- B. Board on Track - Overview Session
- C. Strategic Planning Session

1. Introduction of Consultant - Dr. Marc Barnes
2. Review of Survey Responses
3. Establishing Meeting Schedule/Timetable for Scope of Work

D. Board Binder Session

VIII. BREAK

A. Afternoon Break

IX. The Present and Future of IHSNO

A. Creative Ideas Session

1. Expansion
2. Building Acquisition
3. Growing the PTO
4. Fundraising

X. Retreat Wrap-Up

A. Board Members Review of Retreat

XI. Closing Items

A. Adjourn Meeting