



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

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Record Attendance and Guests		Jennifer Lampton	1 m
B. Call the Meeting to Order		Jennifer Lampton	1 m
To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.			

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II. Outstanding Board Business			9:02 AM
A. Fiscal Policy Resolution	Vote	Jennifer Lampton	10 m
B. Board Ratification - Dr. Berger Added to Banking Information/Signature Cards	Vote	Jennifer Lampton	10 m
C. Board Resolution - Charter Amendment (related to Expansion)	Vote	Jennifer Lampton	10 m
III. VIBE Board Education			9:32 AM
A. VIBE By-Laws / Board Policy Manuel	Discuss	Jennifer Lampton	30 m
B. Governance vs. Management	Discuss	Jennifer Lampton	30 m
IV. BREAK			10:32 AM
A. Morning Break	FYI		10 m
V. The State of IHSNO Presentation			10:42 AM
A. Head of School Presentation	Discuss	Adierah Berger	80 m
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			12:02 PM
A. Lunch Break	FYI		60 m
VII. VIBE Board Operations			1:02 PM
A. Committee Breakout Session	Discuss		40 m
1. Facilities			
2. Governance			
3. Academics			
4. Finance			
5. Development			

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6. Head of School Evaluation			
B. Board on Track - Overview Session	Discuss	Board on Track Representative	30 m
C. Strategic Planning Session	Discuss	Dr. Marc Barnes	30 m
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	Discuss	Jennifer Lampton	60 m
VIII. BREAK			3:42 PM
A. Afternoon Break	FYI		15 m
IX. The Present and Future of IHSNO			3:57 PM
A. Creative Ideas Session	Discuss	Jennifer Lampton	45 m
1. Expansion			
2. Building Acquisition			
3. Growing the PTO			
4. Fundraising			
X. Retreat Wrap-Up			4:42 PM
A. Board Members Review of Retreat	Discuss	Jennifer Lampton	15 m
XI. Closing Items			4:57 PM
A. Adjourn Meeting	Vote	Jennifer Lampton	1 m