



Voices for International Business and Education

VIBE Board meeting

Date and Time

Wednesday October 25, 2023 at 6:00 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Karen Dwyer	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.		
B. Record Attendance and Guests		Karen Dwyer	1 m
C. Approve Minutes - August 2023 VIBE Board Meeting	Approve Minutes	Karen Dwyer	1 m
D. Head of School Report		Adierah Berger	7 m
E. Chair Report		Karen Dwyer	2 m

	Purpose	Presenter	Time
1. Reminder to Board Members, if you know any of our newly elected officials remember we want to introduce them to our school, please contact Dr. Berger regarding scheduling a school visit or meeting.			
2 Reminder from our Board Retreat. We are looking for participation from Board Members at school events.			
3 Reminder if you haven't done so yet, please consider making an annual contribution to IHSNO, when writing grants, it is always good to say we have 100% participation from Board Members for Financial Support.			
4 I will be scheduling meetings in November for the HOS Evaluation Committee, Strategic Planning Committee and Governance Committee. I will try to get dates out ASAP.			

II. Committee Reports - Finance/Development 6:12 PM

A. Report-Finance/Development	FYI	Cerrita Jones	7 m
B. Recommendation to adopt July 2023 Financial Statements	Vote	Cerrita Jones	1 m
C. Discussion of State Stipends 1 Certificates and non-certificated stipends 2 Differentiated stipends	Discuss	Adierah Berger	2 m
D. Vote to Approve State Stipends 1 Certificates and non certificated stipends 2 Differentiated stipends	Vote	Cerrita Jones	1 m

III. Committee Reports -Academic 6:23 PM

Academic

A. Academic Report Report of Academic Committee	Discuss	Tonya Winfield	7 m
B. Approval of the Pupil Progression Plan	Vote	Adierah Berger	5 m

IV. Committee Reports - Facility 6:35 PM

Facility

	Purpose	Presenter	Time
A. Report of the Facilities Committee	FYI	Sarah Olivier	7 m
V. Other Business			
VI. Executive Session			6:42 PM
A. Executive Session	Discuss	Karen Dwyer	15 m
To Discuss			
1 Head of School Contract			
2 Recent Student Issues			
3 Open Meetings Law Update(ADA Compliance			
4 Video Surveillancy Policy			
5 Public Records Request Policy			
B. Voting Items		Karen Dwyer	3 m
1 Approval of HOS 2022 Year End Pay per HOS Contract			
2 To adopt Open Meetings Law Update (ADA Compliance)			
3 To adopt Video Surveillance Policy			
4 To adopt Public Records Request Policy			
VII. Closing Items			7:00 PM
A. Request for Public Comment	FYI	Karen Dwyer	5 m
B. Adjourn Meeting	Vote	Karen Dwyer	1 m