



Voices for International Business and Education

VIBE Board meeting

Date and Time

Wednesday February 28, 2024 at 6:00 PM CST

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 - December 13, 2023 VIBE Board Meeting	Approve Minutes Karen Dwyer	1 m
D.	Chair Report	Karen Dwyer	5 m
	Ribbon Cutting Ceremony for the new Building - March 27th 10AM		
	Board Sponsored Fund Raising Event - April 20th time still to be determined		

	Purpose	Presenter	Time
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If you would like to participate on the planning committee for the fundraising event please send email to karen.dwyer@ihsnola.org or grace.Espinoza@ihsnola.org

Established an introduction with IHSNO and AFWA to set up a meeting to discuss a mutual partnership of AFWA working with IHSNO.

E.	Head of School Report		Adierah Berger	10 m
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II.	Committee Reports - Finance/Development			6:18 PM
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A.	Report-Finance/Development	FYI	Cerrita Jones	7 m
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B.	Recommendation to adopt December 2023 Financial Statements	Vote	Cerrita Jones	1 m
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III.	Committee Reports -Academic			6:26 PM
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Academic

A.	Academic Report Report of Academic Committee	Discuss	Tonya Winfield	7 m
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IV.	Committee Reports - Facility			6:33 PM
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Facility

A.	Report of the Facilities Committee	FYI	Sarah Olivier	7 m
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V.	Committee Reports -Governance			6:40 PM
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A.	Report of the Governance Committee	FYI	Karen Dwyer	4 m
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VI.	Closing Items			6:44 PM
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A.	Request for Public Comment	FYI	Karen Dwyer	5 m
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B.	Adjourn Meeting	Vote	Karen Dwyer	1 m
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C.	Next Meeting Date	FYI	Karen Dwyer	1 m
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Next Meeting Date April 24, 2024