



# 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](http://public.boardontrack.com/VIBE_1)

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b>	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>B.</b>	Record Attendance and Guests	Karen Dwyer	1 m
<b>C.</b>	Approve Minutes - December 13, 2023 VIBE Board Meeting	Approve Minutes Karen Dwyer	1 m
<b>D.</b>	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

If you would like to participate on the planning committee for the fundraising event please send email to [karen.dwyer@ihsnola.org](mailto:karen.dwyer@ihsnola.org) or [grace.Espinoza@ihsnola.org](mailto: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.

<b>E.</b>	Head of School Report		Adierah Berger	10 m
<b>II.</b>	<b>Committee Reports - Finance/Development</b>			<b>6:18 PM</b>
<b>A.</b>	Report-Finance/Development	FYI	Cerrita Jones	7 m
<b>B.</b>	Recommendation to adopt December 2023 Financial Statements	Vote	Cerrita Jones	1 m
<b>III.</b>	<b>Committee Reports -Academic</b>			<b>6:26 PM</b>
	Academic			
<b>A.</b>	Academic Report Report of Academic Committee	Discuss	Tonya Winfield	7 m
<b>IV.</b>	<b>Committee Reports - Facility</b>			<b>6:33 PM</b>
	Facility			
<b>A.</b>	Report of the Facilities Committee	FYI	Sarah Olivier	7 m
<b>V.</b>	<b>Committee Reports -Governance</b>			<b>6:40 PM</b>
<b>A.</b>	Report of the Governance Committee	FYI	Karen Dwyer	4 m
<b>VI.</b>	<b>Closing Items</b>			<b>6:44 PM</b>
<b>A.</b>	Request for Public Comment	FYI	Karen Dwyer	5 m
<b>B.</b>	Adjourn Meeting	Vote	Karen Dwyer	1 m
<b>C.</b>	Next Meeting Date Next Meeting Date April 24, 2024	FYI	Karen Dwyer	1 m