



Voices for International Business and Education

Finance / Developmeny Committee Meeting

Date and Time

Monday February 5, 2024 at 6:30 PM CST

Location

2733 Esplanade Ave , New Orleans, LA

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

Agenda

		Purpose	Presenter	Time
I.	Opening Items			6:30 PM
	Opening Items			
A.	Call the Meeting to Order		Cerrita Jones	1 m
	MISSION: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in the global economy.			
B.	Record Attendance and Guests		Cerrita Jones	1 m
C.	Approve Minutes - December 2023 Finance Comm Meeting	Approve Minutes	Cerrita Jones	2 m

	Purpose	Presenter	Time
II. IV. Financial update			6:34 PM
A. Review Financial Reports	Vote	Cerrita Jones	15 m
Review financials for the period ending December 2023 Vote to recommend to the Full Board			
B. Updates on Finance committee related matters	Discuss	Cerrita Jones	10 m
Review items on our committee checklist for Jan and Feb			
1. 2nd Quarterly Financial Reports Due to the State - Affirmation Page signed by the Board Chair & Head of School			
2. Confirm the October Student Count			
III. Development			6:59 PM
A. Development Update	FYI	Pamela Stewart	15 m
B. Development Updates	Discuss	Pamela Stewart	10 m
Grants worksheet Recent Activities Upcoming Activities Future Activities			
C. Ribbon Cutting Ceremony	Discuss	Cerrita Jones	15 m
Discuss and confirm plan for Ribbon Cutting Ceremony			
1. Review with Admin the expectations for the day			
2. Outline a time line for items that need to be done ahead of the ceremony including individuals responsible for each item			
D. Discuss details of March Fundraiser	Discuss	Cerrita Jones	15 m
Make list of volunteers Create outline of what's needed and timetable			
IV. Closing Items			7:54 PM
A. Adjourn Meeting	Vote	Cerrita Jones	3 m

Purpose

Presenter

Time

1. Entertain public comment
2. Next meeting date: March 13, 2024
3. Vote and Adjourn Meeting