



Voices for International Business and Education

VIBE Board meeting

Date and Time

Wednesday June 26, 2024 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 of Prior Board Meetings	Karen Dwyer	5 m
	Approve Minutes		
	Meeting March 20, 2024		
	Meeting April 24, 2024		
	Meeting May 7, 2024		
D.	Head of School Report	Adierah Berger	10 m

	Purpose	Presenter	Time
E. Chair Report		Karen Dwyer	3 m
II. Annual Meeting Items			6:20 PM
A. Vote on 2024-25 Board Member's to be voted on for term 2024-25 Charlie Lacoste, Jr Cayce Peterson Chanelle Robinson Grace Espinoza Karen Dwyer Linda Arellano-Rivera Percy Manson Sarah Oliver Tonya Winfield		Karen Dwyer	5 m
B. Vote on FY 24-25 Officers President- Percy Manson Vice President - Tonya Winfield Secretary - Treasurer - Karen Dwyer	Vote	Karen Dwyer	5 m
C. Vote on FY 24-25 Committee Chairs Academic Committee- Tonya Winfield Governance Committee- Charlie Lacoste Facilities Committee - Sarah Oliver Finance/Development Committee - Karen Dwyer	Vote	Karen Dwyer	3 m
D. Vote on FY 24-25 Committee Members No attachments lists to be presented at Board Meeting when finalized.	Vote	Karen Dwyer	2 m
E. Vote on FY 24-25 Board Calendar To be Presented at Board meeting when Finalized	Vote	Karen Dwyer	2 m
III. Academic			6:37 PM
Academic			

	Purpose	Presenter	Time
A. Academic Report Report of Academic Committee	Discuss	Tonya Winfield	10 m
IV. Finance			6:47 PM
Finance			
A. Report of Finance Committee	FYI	Karen Dwyer	1 m
B. Recommendation to adopt April 2024 Financial Statements	Vote	Karen Dwyer	2 m
C. Recommendation to adopt FY 24-25 Budget	Vote	Karen Dwyer	2 m
V. Facility			6:52 PM
Facility			
A. Report of Facilities Committee	FYI	Sarah Olivier	5 m
VI. Closing Items			6:57 PM
A. Request for Public Comment	FYI	Karen Dwyer	5 m
B. Adjourn Meeting	Vote	Jennifer Lampton	1 m
C. Next Meeting Date August Board Retreat- Date to be Determined	Discuss	Karen Dwyer	1 m