



Voices for International Business and Education

Board Meeting

Date and Time

Tuesday May 7, 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 -	Vote	Karen Dwyer 4 m
	From Meeting February 28, 2024 and Special Board Meeting March 20, 2024 and Meeting April 24, 2024		

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D. Chair Report- Special Meeting		Karen Dwyer	4 m
<p>This Board Meeting was called since we did not have a quorum at the last meeting and the meeting ran overtime with presentations.</p> <p>In order to make efficient use of our time all Minutes from Committee Meetings that would have been covered at our last meeting are included in your packet.</p> <p>Please read in advance of the meeting and come with any questions or inquiries you may have.</p> <p>Due to limited time the discussion for each committee will be limited to your questions and inquires.</p>			
E. IB Career Programme	Vote	Karen Dwyer	7 m
<p>Requesting Board Authorization for Karen Dwyer to sign as Board Chair the application for the IB Career Programme.</p>			
II. Committee Reports - Finance/Development			6:17 PM
A. Report-Finance/Development	Discuss	Cerrita Jones	6 m
<p>Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting</p> <p>Entertain any Questions and Inquiries regarding the Minutes from the April 2024 Committee Meeting</p>			
B. Recommendation to adopt January 2024 Financial Statements	Vote	Cerrita Jones	1 m
III. Committee Reports -Academic			6:24 PM
<p>Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting</p>			
A. Academic Report	Discuss	Tonya Winfield	4 m
IV. Committee Reports - Facility			6:28 PM
<p>Facility</p>			
A. Report of the Facilities Committee	FYI	Sarah Olivier	5 m

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Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting			
V. Committee Reports -Governance			6:33 PM
A. Report of the Governance Committee	FYI	Karen Dwyer	4 m
Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting			
VI. Closing Items			6:37 PM
A. Request for Public Comment	FYI	Karen Dwyer	5 m
B. Adjourn Meeting	Vote	Karen Dwyer	1 m
C. Next Meeting Date	FYI	Karen Dwyer	1 m
Next Meeting Date June 26, 2024 6pm-7pm			