



# 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](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 -	Vote	Karen Dwyer
	From Meeting February 28, 2024 and Special Board Meeting March 20, 2024 and Meeting April 24, 2024		
			4 m

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<b>D. Chair Report- Special Meeting</b>		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><b>Please read in advance of the meeting and come with any questions or inquiries you may have.</b></p> <p>Due to limited time the discussion for each committee will be limited to your questions and inquires.</p>			
<b>E. IB Career Programme</b>	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>			
<b>II. Committee Reports - Finance/Development</b>			<b>6:17 PM</b>
<b>A. Report-Finance/Development</b>	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>B. Recommendation to adopt January 2024 Financial Statements</b>	Vote	Cerrita Jones	1 m
<b>III. Committee Reports -Academic</b>			<b>6:24 PM</b>
<p>Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting</p>			
<b>A. Academic Report</b>	Discuss	Tonya Winfield	4 m
<b>IV. Committee Reports - Facility</b>			<b>6:28 PM</b>
<p>Facility</p>			
<b>A. Report of the Facilities Committee</b>	FYI	Sarah Olivier	5 m

	Purpose	Presenter	Time
Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting			
<b>V. Committee Reports -Governance</b>			<b>6:33 PM</b>
<b>A.</b> Report of the Governance Committee	FYI	Karen Dwyer	4 m
Entertain any Questions and Inquiries regarding the Minutes from the March 2024 Committee Meeting			
<b>VI. Closing Items</b>			<b>6:37 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	FYI	Karen Dwyer	1 m
Next Meeting Date June 26, 2024 6pm-7pm			