



# Voices for International Business and Education

## VIBE Board meeting

### Date and Time

Wednesday October 16, 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	Percy Manson	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	Percy Manson	1 m
<b>C.</b>	Approve Minutes of Prior Board Meetings	Approve Minutes Percy Manson	1 m
<b>D.</b>	Chair Report & Presentation	Percy Manson	20 m
	Introduction of Extention and Renewal Presenter: Christina Woods		
<b>E.</b>	Head of School Report	Adierah Berger	10 m

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<b>F.</b> Discussion & Vote - Pupil Progression Plan - 2024-2025	Vote	Adierah Berger	7 m
<b>II. Academic</b>			<b>6:40 PM</b>
Academic			
<b>A.</b> Academic Report Report of Academic Committee	Discuss	Tonya Winfield	5 m
<b>III. Finance</b>			<b>6:45 PM</b>
Finance			
<b>A.</b> Report of Finance Committee	FYI	Karen Dwyer	5 m
<b>B.</b> Recommendation to adopt July & August 2024 Financial Statements	Vote	Karen Dwyer	2 m
<b>IV. Facility</b>			<b>6:52 PM</b>
Facility			
<b>A.</b> Report of Facilities Committee	FYI	Sarah Olivier	4 m
<b>V. Governance Report</b>			<b>6:56 PM</b>
<b>A.</b> Governance Report Governance Committee- Charlie Lacoste	Discuss		4 m
<b>VI. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Request for Public Comment	FYI	Percy Manson	3 m
<b>B.</b> Adjourn Meeting	Vote	Percy Manson	1 m
<b>C.</b> Next VIBE Board Meeting December 18, 2024 6:00 pm	Discuss	Percy Manson	1 m