



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday December 18, 2024 at 6:00 PM CST

Location

Live Stream: <https://www.youtube.com/@IHSNOLA>

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		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. Record Attendance and Guests		Percy Manson	1 m
C. Approve Minutes - VIBE Board Meeting	Approve Minutes	Percy Manson	1 m

	Purpose	Presenter	Time
Approve Minutes - Special Board Meeting Dec 12, 2024			
Approve minutes for VIBE Board meeting on October 16, 2024			
D. Chair Report		Percy Manson	5 m
E. Head of School Report		Adierah Berger	10 m
II. Committee Reports - Finance/Development			6:18 PM
A. Report-Finance From Dec 4th Meeting	Approve Minutes	Karen Dwyer	7 m
B. Recommendation to adopt October 2024 Financial Statements	Vote	Karen Dwyer	1 m
C. Presentation and Recommendation Board Approval of the YE June 2024 Financial Audit	Vote	Karen Dwyer	4 m
The Draft of the report is attached, Final will be presented at the meeting			
D. Recommendation to Authorize Adierah Berger to sign Audit Documents	Vote	Karen Dwyer	3 m
Documents to include:			
Management Representation Letter for Statewide Agreed-Upon Procedures			
Management Representation Letter for Performance and Statistical Data			
and			
Management Representation Letter for the Financial Data			
III. Committee Reports -Academic			6:33 PM
Academic			
A. Academic Report	Discuss	Tonya Winfield	7 m
Report of Academic Committee			
IV. Committee Reports - Facility			6:40 PM
Facility			
A. Report of the Facilities Committee	FYI	Sarah Olivier	7 m

	Purpose	Presenter	Time
V. Committee Reports -Governance			6:47 PM
A. Report of the Governance Committee	FYI	Charlie Lacoste, Jr.	4 m
VI. Closing Items			6:51 PM
A. Request for Public Comment	FYI	Percy Manson	5 m
B. Adjourn Meeting	Vote	Percy Manson	1 m
C. Nextg Meeting Date	FYI	Percy Manson	1 m
Next Meeting Date February 19, 2025			