



# Voices for International Business and Education

## Full Board Meeting

---

### Date and Time

Friday December 20, 2024 at 12:00 PM CST

---

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>12:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Percy Manson	1 m
<b>B.</b> Record Attendance and Guests		Percy Manson	1 m
<b>C.</b> Mission/Vision		Percy Manson	1 m
Mission: To educate and nurture a diverse learning community through the International Baccalaureate Programme, World Languages, and Intercultural Appreciation to succeed in a global economy.			
<b>II. Voting Items</b>			<b>12:03 PM</b>
<b>A.</b> LA Act 641	Vote	Percy Manson	1 m

	Purpose	Presenter	Time	
	Vote to approve letter to be submitted for La Act 641			
<b>B.</b>	Vote to Approve the 2024 Audit	Discuss	Percy Manson	16 m
	Vote to Approve the 2024 Audit to be submitted by Dec 31 2024			
<b>C.</b>	Vote to authorize Dr Adierah Berger to sign Documents	Vote	Percy Manson	5 m
	to include:			
	Letter for LA Act 641			
	Management Representation Letter for Statewide Agreed-Upon Procedures			
	Management Representation Letter for Performance and Statistical Data			
	Management Representation Letter for the Financial Data			

### III. Closing Items

**12:25 PM**

<b>A.</b>	Public Comment		Karen Dwyer	5 m
<b>B.</b>	Adjourn Meeting	Vote	Karen Dwyer	1 m