



Voices for International Business and Education

VIBE Board meeting

Date and Time

Wednesday February 19, 2025 at 6:00 PM CST

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 - December 20, 2024 VIBE Board Meeting	Approve Minutes	Percy Manson	1 m
D. Vote to Move into Executive Session	Discuss	Karen Dwyer	21 m
For Discussion with Legal Team & Discussion of Incentive Pay			
E. Vote	Vote	Percy Manson	5 m

	Purpose	Presenter	Time
Vote to return to regular session			
Vote on HOS Incentive Pay for 23-24 School Year			
F. Head of School Report		Adierah Berger	10 m
II. Committee Reports - Finance/Development			6:39 PM
A. Report-Finance/Development	FYI	Karen Dwyer	7 m
B. Recommendation to adopt NovemberDecember 2024 Financial Statements	Vote	Karen Dwyer	1 m
III. Committee Reports -Academic			6:47 PM
Academic			
A. Academic Report Report of Academic Committee	Discuss	Tonya Winfield	3 m
IV. Committee Reports - Facility			6:50 PM
Facility			
A. Report of the Facilities Committee	FYI	Sarah Olivier	3 m
V. Committee Reports -Governance			6:53 PM
A. Report of the Governance Committee	FYI	Tonya Winfield	7 m
VI. Closing Items			7:00 PM
A. Request for Public Comment	FYI	Percy	5 m
B. Adjourn Meeting	Vote	Karen Dwyer	1 m
C. Nexttg Meeting Date Next Meeting Date April 24, 2024	FYI	Karen Dwyer	1 m