



Voices for International Business and Education

Board Meeting

Date and Time

Wednesday August 17, 2016 at 6:00 PM CDT

Location

IHSNO Community Room

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Vote to approve the minutes from the June 15, 2016 Board Meeting

Approve minutes for Board Meeting on June 15, 2016

D. Approve Minutes

Vote to approve the minutes from the August 6, 2016 Board Retreat

Approve minutes for Board Retreat on August 6, 2016

E. Report of the Chair

F. Head of School Report

II. Committee Reports

A. Finance

Vote on June and July 2016 Financials.

B. Governance

Presentation of goals of the committee and committee meeting dates, discussion for possible amendment of language to employment agreement of the Head of School with a possible vote.

C. Academic

Presentation of committee meeting dates and other information as necessary.

D. Facilities

Presentation of committee meeting dates and other information as necessary.

III. Other Business

IV. Closing Items

A. Adjourn Meeting