



# Voices for International Business and Education

## Special Board Meeting

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### Date and Time

Wednesday March 20, 2024 at 5:30 PM CDT

### Location

2733 Esplanade Ave, NO LA

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Karen Dwyer	1 m
<b>B.</b> Record Attendance and Guests		Karen Dwyer	1 m
<b>C.</b> Mission/Vision		Karen Dwyer	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. Executive Session</b>			<b>5:33 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Opening Comments Vote to move into Executive Session	Vote	Karen Dwyer	1 m
<b>B.</b> Executive Session Discussion of Board Membership/Termination	Discuss	Karen Dwyer	20 m
<b>C.</b> Return to regular meeting	FYI	Karen Dwyer	1 m
<b>III. Termination of Board Member</b>			<b>5:55 PM</b>
<b>A.</b> Vote on Termination of Board Member	Vote	Karen Dwyer	5 m
<b>IV. Closing Items</b>			<b>6:00 PM</b>
<b>A.</b> Public Comment		Karen Dwyer	5 m
<b>B.</b> Adjourn Meeting	Vote	Karen Dwyer	1 m