



Voices for International Business and Education

Special Board Meeting

Date and Time

Wednesday March 20, 2024 at 5:30 PM CDT

Location

2733 Esplanade Ave, NO LA

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

Agenda

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

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