



Voices for International Business and Education

VIBE Board Retreat

Date and Time

Saturday August 10, 2024 at 8:30 AM CDT

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Annual VIBE Board Retreat Presentation of the Binders	Discuss	Percy Manson	45 m
E. LAPCS Presentation	Discuss	Percy Manson, VIBE Board Chair Melissa Carollo, LAPCS	75 m
<ul style="list-style-type: none">• By-Laws/Policy Manual• Governance vs. Management,• Head of School Evaluation, & Public Laws			

	Purpose	Presenter	Time
Break			
F. IHSNO 2024-2029 Strategic Plan	Discuss	Garett Landry, Steady State Impact	45 m
G. IHSNO Presentation	Discuss	Adierah Berger and Leadership Team	75 m
<ul style="list-style-type: none"> ● Introduction of Leadership Team ● IB MYP and CP Update ● Academics 			
Lunch			
H. Strategic Planning Session	Vote	Percy Manson	45 m
<ul style="list-style-type: none"> ● Establish a meeting schedule ● Timeline for the scope of work. 			
I. Committee Breakout Session and Break	Discuss	Percy Manson	30 m
J. Creative Ideas Session	Discuss	Percy Manson	60 m
K. Wrap Up - Thank you!	Discuss	Percy Manson	15 m
II. Closing Items			3:02 PM
A. Adjourn Meeting	Vote		

Coversheet

Annual VIBE Board Retreat Presentation of the Binders

Section: I. Opening Items
Item: D. Annual VIBE Board Retreat Presentation of the Binders
Purpose: Discuss
Submitted by:

BACKGROUND:

Annual VIBE Board Retreat

Breakfast