

APPROVED



Voices for International Business and Education

Minutes

Board Meeting

Date and Time

Wednesday January 21, 2015 at 6:00 PM

Location

IHS Community Room

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

Directors Present

C. Allen, E. Graf, H. Blumenthal, K. Dwyer, K. Katner, L. Hughes, L. Johnson, M. Garcia, S. Retzlaff

Directors Absent

E. George, K. Turner, M. George, N. Marshall III

Directors who arrived after the meeting opened

L. Johnson

Directors who left before the meeting adjourned

C. Allen

Ex Officio Members Present

S. Wilson

Non Voting Members Present

S. Wilson

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Blumenthal called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday Jan 21, 2015 at 6:09 PM.

C. Approve Minutes of the August 22 Board Meeting

M. Garcia made a motion to approve minutes from the Board Meeting on 08-22-14 Board Meeting on 10-22-14.

S. Retzlaff seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approve Minutes of the November 19 Board Meeting

M. Garcia made a motion to approve minutes from the Board Meeting on 11-19-14 Board Meeting on 11-19-14.

C. Allen seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Chair Report

A. Issue of attempt to Record Board Meetings

B. Acceptance - Resignation of Nolan Marshall

K. Dwyer made a motion to accept Nolan Marshall letter of resignation.

E. Graf seconded the motion.

The board **VOTED** unanimously to approve the motion.

L. Johnson arrived.

C. Update-Souther Poverty Law Center Suit against LDE as it pertains to Type 2 Charter School

D. Head of School evaluation - status and goal development

E. Board member contributions - Goal 100%

F. Interaction with Teachers and Staff Procedure

III. Finance

A. Finance Committee Report

K. Dwyer made a motion to defer action on the recommendation of the revised budget for the current school year until the next VIBE Board Meeting.

C. Allen seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Other Business

A. Laval Hughes - Facilities

C. Allen left.

B. Ed Graf - Board Education per decision at our Retreat

V. Public Comment

A. Public Comment

We received a \$1500 donation from the Barman's Fund. This is the 3rd year in a row that we have received a donation from this organization.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

H. Blumenthal

B. NEXT MEETING: Wednesday, February 25, 2015 @ 6:00 PM AT IHS