

APPROVED



Voices for International Business and Education

Minutes

Board Meeting

Date and Time

Wednesday February 17, 2016 at 6:00 PM

Voices for International Business and Education <http://public.boardontrack.com/VIBE>
2/17/2016, 6:00PM -8:00PM in the Community Room of the INTERNATIONAL HIGH SCHOOL
OF NEW ORLEANS, 727 Carondelet St, New Orleans ,LA

Directors Present

C. Allen, F. McField, H. Blumenthal, J. Carter, K. Katner, K. Turner, L. Hughes, M. Garcia, M.
Roney, R. Keller, S. Thomas

Directors Absent

S. Retzlaff

Guests Present

D. Deno, H. Bunn, L. Crowe, M. Beloney, R. McGee, T. McGregor, Lynette Lopez

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 Feb 17, 2016 at 6:06 PM.

C. New item

D. Approve Minutes

C. Allen made a motion to approve minutes Board Meeting on 01-20-16.

L. Hughes seconded the motion.

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

II. CHAIR REPORT

A. New item

B. New item

H. Blumenthal made a motion to Select Rob Keller as the Governance Chair.

K. Katner seconded the motion.

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

C. VOTE TO ELECT MICHELE BELONEY TO ACADEMIC AND GOVERNANCE COMMITTEE

H. Blumenthal made a motion to vote Michelle Beloney to the Academic and Governance committees.

C. Allen seconded the motion.

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

III. Finance

A. New item

M. Roney made a motion to Approve the financial information as presented from July to January.

M. Garcia seconded the motion.

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

B. New item

IV. Governance

A. New item

H. Blumenthal made a motion to To accept NTERNATIONAL HIGH SCHOOL BOARD MEMBERSHIP GOALS, POLICIES AND PROCEDURES.

K. Katner seconded the motion.

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

B.

New item

H. Blumenthal made a motion to To adopt GOVERNANCE COMMITTEE RECOMMENDATION OF A NEW WHISTLEBLOWERS POLICY.

K. Katner seconded the motion.

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

C. New item

J. Carter made a motion to Vote to substitute the governance committee with what Father Carter has said --to accept the document with the Katner's changes and additional changes.

K. Katner seconded the motion.

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

V. Closing Items

A. NEXT BOARD MEETING MARCH 16TH , 6:00 COMMUNITY ROOM OF THE INTERNATIONAL HIGH SCHOOL OF NEW ORLEANS

B. Adjourn Meeting

M. Garcia made a motion to adjourn the meeting.

C. Allen seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

A. Berger