



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Tuesday October 3, 2017 at 5:30 PM CDT

Location

727 Carondelet St., New Orleans, LA 70130

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Facility Committee Meeting on September 13, 2017

D. Facilities Lease

Discuss the latest development in securing a lease of the present property.

Three goals:

A: Obtain abstract of property and building (Cost estimate under \$500).

- B. Research 1. Leases (get copies of leases between other charter schools and school boards) & 2. School Board policies on Leases (get copies of school board policies regarding leasing properties). Ask Jamie Collins for a cost estimate on doing the research and drafting a lease for us.
- C. Evaluate the property 1. What it would cost to create a state of the art school facility at current location. & 2. What is the value of the property as is.
- D. Get a signed long term lease.

II. Facility

Facility

- A.** Discuss Strategic Plan Pillars and Insignia's post-retreat report.

Taking in consideration the post-retreat report provided by Insignia, a plan to monitor progress inclusive of a timeline will be devised.

- B.** Strategic Plan pillars and progress monitoring

- C.** Board Development

Board members are encouraged to take roles with more responsibilities such as chairs; officers. Interested board members should make their interest known to Carol Allen.

III. Other Business

- A.** Other

IV. Closing Items

- A.** Adjourn Meeting