



# 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](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