



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Tuesday February 6, 2018 at 5:30 PM CST

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 October 3, 2017

II. Facility

Facility

- A. Strategic Plan Changes to Goal 3 of the Organizational Sustainability Pillar

Objectives:

1. By June 2016, determine future grade configuration.

2. By June 2019, 2016, develop a facility study to determine current and future needs.

3. By September 2019, 2016, develop five-year capital improvement budget.

4. By 2019 obtain a long-term lease from the Orleans Parish School Board.

Outcome:

§ By 2021, 2018, IHS' facility supports the needs and academic achievement of its staff and students as measured by reporting from the Head of School.

Outputs:

§ By Fall 2019, 2016, a facility study has been conducted and its findings are being used in facility decision-making.

§ By December 2019, 2016, a five-year capital improvement budget has been created and reviewed by the board.

§ By 2020, 2017, the five-year capital improvement budget is being implemented.

B. Board Development

Is there anything that Facilities needs to discuss or contribute to Board Development.

C. Discuss Scheduling Meeting with OPSB Staff and/or Board Members

Inform the committee on the last discussion with OPSB if not already done so.

D. Staff's Triage List of Facility Repairs and Improvements

1. Safety & Code required Repairs and Improvements
2. Maintenance required Repairs and Improvements
3. Aesthetic and Modernization Reparis and Improvements

E. The Albert and Tina Small Center for Collaborative Disign, Tulane School of Architecture

Inform the Committee about the meeting that Sean, Kevin and Tim had with Nick Janish of Tulane's "Small Center" on December 20, 2017. What they can do for us and what we need to do receive their help.

III. Other Business

IV. Closing Items

A. Adjourn Meeting