



# Voices for International Business and Education

## VIBE Board Meeting

### Monthly Board Meeting

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#### Date and Time

Wednesday June 16, 2021 at 6:00 PM CDT

#### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### Agenda

##### I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Senate bill No 466 passed in 2020 to authorize public bodies to conduct certain meetings electronically during certain states of emergency or disaster;

Per RS 42:17.1 (2) (c):

Matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadlines that cannot be postponed or delayed by the public body.

**C.** Approve Minutes - May 2021 VIBE Board Meeting

**D.** Chair Report

Board Retreat

- Board Meet and Greet on Friday, August 13, 2021
- Board Retreat on Saturday, August 14, 2021

Return to In School Meetings in Aug 2021 (BOARD meetings and subcommittee meetings)

Graduation 2021 (board members' reflections)

Thank you!

**E.** Head of School Report

**II. Annual Meeting Items**

**A.** Vote on FY 21-22 Board Calendar

Proposed as per attached

**B.** Vote on FY 21-22 Officers

Proposed as per attached draft calendar

**C.** Vote on FY 21-22 Committees

Proposed as per attached draft calendar

**D.** Vote on FY 21-22 Committee Chairs

Proposed as per attached draft calendar

**III. Governance**

Governance

**A.** Report of Governance Committee

**B. Board Recruitment - Add Member**

Board Candidate: Dr. Todrick Carmouche

**C. Strategic Planning**

Pursuing other candidates for strategic planning guidance

**D. Board Evaluation - Due Friday, 25, 2021**

Activated on Board on Track

Google Doc Questions

**IV. Finance**

Finance

**A. Report of Finance Committee**

**B. Recommendation to adopt May 2021 Financial Statements**

**C. Recommendation to adopt FY 21-22 Budget**

**D. Vote to approve SBA Loan resolution**

**V. Facility**

Facility

**A. Report of Facilities Committee**

**B. NOLA-PS Type 2 Lease**

**VI. Academic**

Academic

**A. Academic Report**

Report of Academic Committee

**VII. Development**

Development

**A. Report of Development Committee**

1) VIP visits: Sen. Bill Cassidy and New Orleans Councilwoman Cyndi Nguyen

## 2) Alumni Updates/Accomplishments/Association

- Markus Reneau (Marshall-Motley Scholar - covers costs of law school)
- <https://news.yale.edu/2021/06/02/alumnus-wins-inaugural-scholarship-aspiring-civil-rights-attorneys>
- Jada Brown
- <https://www.newsnationnow.com/us-news/mid-south/high-school-graduate-earns-more-than-5-million-in-scholarship-money/>

## 3) Gala 2022

## 4) Grants Update

### **VIII. Other Business**

#### **A. Outgoing remarks from termed Board members**

Termed Board members: Mariska Roney

### **IX. Public Comment**

#### **A. Request for Public Comment**

### **X. Closing Items**

#### **A. Adjourn Meeting**