



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

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

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

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