



Voices for International Business and Education

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday August 4, 2020 at 5:30 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
- C. Approve April 7, 2020 Minutes

II. Committee Business

A. COVID-19 matters

Discuss COVID-19 matters as related to facility

B. Update on 2019-2020 Goals for Facilities Committee

Goal 1: IHSNO Admin to set up meeting with OPSB Admin re OPSB intentions for Rabouin Building and work with VIBE Board to develop agenda

Goal 2: Maintenance/preservation of facility using current funds

- List of maintenance issues
- Triage matters
- Project scoping; short term (3-6 mos), mid term (6-12 mos), long term (>1 yr)

Goal 3: Define facility options for IHSNO

C. Facilities Report / Major Projects Update

Discuss monthly facilities report / triage list

Discuss the status of the OPSB facilities projects and next steps. How is timing affected by COVID-19 pandemic?

- Roof Replacement
- Basement Repairs

III. Other Business

A. Next Meeting: September 1, 2020

B. Public Comment

IV. Closing Items

A. Adjourn Meeting