



Voices for International Business and Education

VIBE Facility Committee Meeting

Facility Committee

Date and Time

Tuesday June 1, 2021 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

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 April 1, 2021 Minutes

II. Committee Business

- A. Update on 2020-2021 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

- B. Facilities Report / Major Projects Update

1. Discuss the status of the OPSB-funded basement improvements project.
2. Discuss monthly facilities report and triage list.
3. Discuss the coming month's priorities and goals.

- C. Budget School Year 2021-2022

Budget for School Year 2021-2022 related to facility

- D. NOLA-PS Type 2 Lease Template

- E. NOLA-PS Facility Preservation Program

III. Other Business

- A. Next Meeting Agenda

1. Next Meeting
2. Agenda Items for next meeting

3. Facility Tour

B. Public Comment

IV. Closing Items

A. Adjourn Meeting