



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday September 16, 2020 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 - August 2020 VIBE Board Meeting

D. Chair Report

E. HOS Evaluation Committee

Vote on members for HOS Evaluation Committee:

- Shontell Thomas
- Mariska Roney
- Gail Lazard
- Gail Medford
- Perry Manson

F. School Expansion Committee

Vote on members on School Expansion Committee

- Shontell Thomas
- Amer Tufail
- Karen Dwyer
- Leslie Porter
- Sarah Olivier
- Jennifer Lampton

G. Head of School Report

II. Academic Committee

Academic

A. IB program

What is the IB program?

B. Report of Academics Committee

III. Finance Committee

Finance

- A.** Report of Finance Committee
- B.** Recommendation to adopt August 2020 Financial Statements
- C.** Economic Injury Disaster Loan
Vote to accept or decline this loan

IV. Facility Committee

Facility

- A.** Report of Facilities Committee

V. Development Committee

Development

- A.** Report of Development Committee

VI. Governance Committee

Governance

- A.** Report of Governance Committee

VII. Public Comment

- A.** Request for Public Comment

VIII. Closing Items

- A.** Head Shots
re: Tammy Huynh
- B.** Adjourn Meeting