



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday October 21, 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 - September 2020 VIBE Board Meeting

D. Chair Report

- Louisiana Ethics Training: due by Dec 31, 2020; go to ethics.la.gov (then training, online training, ethics training)
- LAPCS Charter School Conference 2020 Dec 2,3,4 from 11am to 1p daily (virtual this year - free registration)
- Please remember to provide annual contribution (can give online through school website)
- Head shots
- Bios for school website
- Charter Site Visit for renewal/extension - well, compliant

E. HOS Evaluation Committee

Committee consists of: Thomas, Roney, Medford, Lazard, Manson

Initial meeting was: 10/14/2020

---revisions to HOS contract discussed (will be brought to board for discussion at Nov board meeting)

---head of school formal evaluation to be completed before dec 15th

F. School Expansion Committee

Members on School Expansion Committee: Thomas, Tufail, Dwyer, Porter, Olivier, Lampton

--will have meeting Nov 5, 2020 at 5pm

--Please have reviewed School expansion Plan

G. Head of School Report

II. Governance Committee

Governance

A. Report of Governance Committee

B. Board Member Recruitment

Goverance subcommittee to recommend Quan Le as member to VIBE Board

III. Finance Committee

Finance

- A.** Report of Finance Committee
- B.** Recommendation to adopt September 2020 Financial Statements
- C.** Recommendation to Adopt Revised 2020-2021 budget
Revised 2020-2021 budget

IV. Academic Committee

Academic

- A.** Report of Academics Committee

V. Development Committee

Development

- A.** Report of Development Committee

VI. Facility Committee

Facility

- A.** Report of Facilities Committee

VII. Public Comment

- A.** Request for Public Comment

VIII. Closing Items

- A.** Adjourn Meeting