



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday November 18, 2020 at 6:00 PM CST

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 - October 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)

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 Jan 2021 board meeting)

Head of School Mid Year evaluation on November 12th (followup for November 23)

F. School Expansion Committee

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

--initial meeting was Nov 5, 2020 at 5pm

G. Head of School Report

II. Governance Committee

Governance

A. Report of Governance Committee

Charter Renewal

B. Mid Year Board Evaluation

Mid year board evaluation:

Board on Track Survey + 3 open ended questions via Google Doc

Please have completed by Dec 15, 2020

III. Finance Committee

Finance

A. Report of Finance Committee

B. Recommendation to adopt October 2020 Financial Statements

IV. Development Committee

Development

A. Report of Development Committee

Details of Spring Gala:

SATURDAY, APRIL 17 from 6-10 p.m at UNO:

ALUMNI CENTER – GEOGHEGAN GRAND BALLROOM & HESS HALL (FIRST FLOOR)

V. Facility Committee

Facility

A. Report of Facilities Committee

VI. Academic Committee

Academic

A. Report of Academics Committee

VII. Public Comment

A. Request for Public Comment

VIII. Executive Session

- A.** Vote to Enter Executive Session
Discuss HOS contract renewal
- B.** Executive Session
- C.** Return to Public Meeting

IX. HOS Contract

- A.** Vote regarding Renewal vs. Non-Renewal of HOS contract

X. Closing Items

- A.** Adjourn Meeting