



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday January 20, 2021 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 - November 2020 VIBE Board Meeting

D. Chair Report

--Congratulations on the LAPCS Community Roots Award for IHSNOLA: A collaboration with IHSNO, OPSB, and Downtown Development district to bring green space to the city. The green space is used not only by the school for classroom teaching but also for families in the community who want to enjoy greenspace in the city limits.

--Please remember to provide annual contribution (can give online through school website)

--BIOS for School Website

--Ethics Training

E. HOS Evaluation Committee

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

10/14/2020: Committee met to discuss revisions to HOS contract discussed

11/12/2020: Head of School Mid Year evaluation

11/23/2020: f/u Head of School Mid Year evaluation

12/10/2020: Committee met to discuss revisions to HOS eval rubric

1/7/2021: Discussion with HOS regarding revisions to HOS eval rubric

F. Head of School Report

II. Development Committee

Development

A. Report of Development Committee

Details of Spring Gala:

SATURDAY, APRIL 17 from 6pm - virtual

III. Finance Committee

Finance

A. Report of Finance Committee

B. Recommendation to adopt November 2020 Financial Statements

C. Recommendation to adopt the December 2020 Financial Statements

IV. Facility Committee

Facility

A. Report of Facilities Committee

V. Academic Committee

Academic

A. Report of Academics Committee

VI. Governance Committee

Governance

A. Report of Governance Committee

Mid year board evaluation:

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

VII. Public Comment

A. Request for Public Comment

VIII. Executive Session

A. Vote to Enter Executive Session

Discuss HOS contract updates/revisions

B. Executive Session

C. Return to Public Meeting

IX. HOS Contract

A. Vote updates/revisions to HOS contract

X. Closing Items

A. Adjourn Meeting