



# Voices for International Business and Education

## VIBE Board Meeting

### Monthly Board Meeting

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#### Date and Time

Wednesday August 18, 2021 at 6:00 PM CDT

#### Location

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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#### 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. Mission Statement**

To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

**D. Approve Minutes - June 2021 VIBE Board Meeting**

**E. Chair Report**

1. Board Retreat

2. Bios and photos (sept 8 from 230p to 530p)

Needs pix: Jennifer Lampton, Reginald Coleman, Todrick Carmouche, Quan Le, Leslie Scott Porter

Needs bio: Reginald Coleman, Todrick Carmouche, Quan Le, Leslie Scott Porter

3. Committee Assignments

4. Strategic Plan (vet consultant groups via Executive Committee)

5. Head of School Evaluation Committee

**F. Head of School Report**

**II. Finance Committee**

Finance

**A. Report of Finance Committee**

**B. APPROVE June 2021 Financials**

**C. Update Whitney Hancock Signature Card**

Keep Sean Wilson, Shontell N. Thomas, Karen Dwyer

To remove Mariska Roney and Denise Deno

Add Jennifer Lampton and Aderiah Washington

**III. Governance Committee**

Governance

**A.** Report of Governance Committee

**IV. Development Committee**

Development

**A.** Report of Development Committee

Report of Development Committee

**V. Academic Committee**

Academic

**A.** Report of Academics Committee

**VI. Facility Committee**

Facility

**A.** Report of Facilities Committee

**VII. Executive Session**

Discuss Head of School Bonus (by Aug 31 per HOS contract)

**A.** Executive Session

**B.** Executive Session

**C.** Head of School Bonus

**VIII. Public Comment**

**A.** Request for Public Comment

**IX. Closing Items**

**A.** Adjourn Meeting