



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday October 20, 2021 at 6:00 PM CDT

Location

Meeting is virtual:

<https://ihsnola-org.zoom.us/j/88626975818?pwd=RW5NNHoxTXNtRzJ2NXRPTmtLVWFwQT09>

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. 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 - August 2021 VIBE Board Meeting

E. Chair Report

1. Directors Pledge Form

2. Bios and photos

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

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

3. Strategic Plan (vet consultant groups via Executive Committee) - Thursday, Oct 22 at 530pm

4. Head of School Evaluation Committee

F. Head of School Report

II. Academic Committee

Academic

A. Report of Academics Committee

B. Pupil Progression Plan

III. Finance Committee

Finance

- A. Report of Finance Committee
- B. Approve Cumulative July-Sept 2021 Financials

IV. Governance Committee

Governance

- A. Report of Governance Committee

V. Development Committee

Development

- A. Report of Development Committee
 - Report of Development Committee
 - Open house (Thursday, 10/21 from 530p to 730p)
 - Volunteer Opportunity (Saints Games)
 - Spring Gala (March 26)
 - Update on grants

VI. Facility Committee

Facility

- A. Report of Facilities Committee

VII. Public Comment

- A. Request for Public Comment

VIII. Closing Items

- A. Adjourn Meeting