



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday February 16, 2022 at 6:00 PM CST

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 - Jan 2022 VIBE Board Meeting

E. Chair Report

Strategic Planning Update (Executive Committee update)

--We have been approved for the LAPCS Grant to fund a consultant to help us with strategic plan;
I

--Committee discussed options and recommends that our Board use expertise from Marc Barnes

[Preview attachment BED Overview \(1\).pdf](#)

F. Head of School Report

II. Development Committee

Development

A. Report of Development Committee

1) Gala Update:

Date April 9, 2022 from 6-10 pm in Legacy Park

IHSNO's annual gala "*What a Wonderful World of Languages*" is set to take place on **Saturday, April 9, 2022, from 6-10 pm** (Patron Party 6-7 pm).

International High School of New Orleans has one of the most extensive foreign language programs in the state, and we are raising much needed funds to continue the success of these very important programs. Our hope is to raise more than \$25,000 at our 2022 Gala.

As with prior galas, we are asking for your help in the following areas:

1. **Fundraising:** Each Board member's fundraising goal is \$1,000 which can be satisfied through an individual contribution and/or by securing sponsorships and/or by selling tickets.

2. **Volunteering:** There are several committees in need of volunteers. Please let us know by January 14 if you are interested in serving on one or more committees. If we do not gain enough traction, we will call and assign you to a committee.

- a. Sponsorships – following up with previous sponsors and identifying/soliciting new sponsors
- b. Auction – securing and cataloging auction items
- c. Food – we are asking donations of celebrity chefs to attend and prepare special international food dishes or restaurants to provide catered dishes
- d. Decorations/Entertainment – planning the décor and setting up / taking down on the day of the gala and securing and coordinating entertainment for the event

2) Volunteer Opportunities - Pelicans games

https://docs.google.com/spreadsheets/d/1oEn3pBsEjI2LanOMd_3UFusRw4efTHYNEdRYFKOi_jl/edit?usp=sharing

3) Grant Pipeline:

III. Governance Committee

Governance

- A. Report of Governance Committee
Reports of Governance Committee

IV. Facility Committee

Facility

- A. Report of Facilities Committee
Report of Facilities Committee

V. Finance Committee

Finance

- A.** Report of Finance Committee

VI. Academic Committee

Academic

- A.** Report of Academics Committee
Report of Academics Committee

VII. Public Comment

- A.** Request for Public Comment

VIII. Closing Items

- A.** Adjourn Meeting