



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Wednesday March 16, 2022 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 - February 2022 VIBE Board Meeting

E. Chair Report

1) Strategic Planning Update

--should be receiving via email diagnostic survey from LAPCS soon

2) Graduation: may mark your calendar

F. Head of School Report

II. Finance Committee

Finance

A. Report of Finance Committee

B. February 2022 Financial Statements

Recommend acceptance of the February 2022 Financial Statements to the VIBE Board

III. Governance Committee

Governance

A. Report of Governance Committee

Report of Governance Committee

B. Proposed Revisions to Bylaws

Recommendation to VIBE Board- adopt Proposed Revisions to Bylaws

IV. 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).

--- **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.

--- **Volunteering**: (Sponsorships, Auction, Food, Decorations/Entertainment –

2) Volunteer Opportunities - Pelicans games

https://docs.google.com/spreadsheets/d/1oEn3pBsEjl2LanOMd_3UFusRw4efTHYNEdRYFKOi_jl/edit?usp=sharing

3) open house April 7 from 530p-630p

----get placards to put in lawn

V. Academic Committee

Academic

A. Report of Academics Committee

Report of Academics Committee

VI. Facility Committee

Facility

A. Report of Facilities Committee

Report of Facilities Committee

VII. Executive Session

A. Executive Session

Vote to enter into Executive Session

B. Upcoming Board Meetings

Upcoming Board/subcommittee Meetings

VIII. Public Comment

A. Request for Public Comment

IX. Closing Items

A. Adjourn Meeting