



# 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](http://public.boardontrack.com/VIBE_1)

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		Shontell Thomas	2 m
<b>B.</b> Call the Meeting to Order		Shontell Thomas	1 m

	Purpose	Presenter	Time
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.			
<b>C.</b>	Mission Statement	Shontell Thomas	1 m
	To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.		
<b>D.</b>	Approve Minutes - February 2022 VIBE Board Meeting	Approve Minutes Shontell Thomas	3 m
<b>E.</b>	Chair Report	Shontell Thomas	10 m
	1) Strategic Planning Update --should be receiving via email diagnostic survey from LAPCS soon		
	2) Graduation: may mark your calendar		
<b>F.</b>	Head of School Report	Sean Wilson	10 m
<b>II.</b>	<b>Finance Committee</b>		<b>6:27 PM</b>
	Finance		
<b>A.</b>	Report of Finance Committee	FYI Shontell Thomas	5 m
<b>B.</b>	February 2022 Financial Statements	Vote Karen Dwyer	5 m
	Recommend acceptance of the February 2022 Financial Statements to the VIBE Board		
<b>III.</b>	<b>Governance Committee</b>		<b>6:37 PM</b>
	Governance		

	Purpose	Presenter	Time
<b>A.</b> Report of Governance Committee	FYI	Jennifer Lampton	10 m
Report of Governance Committee			
<b>B.</b> Proposed Revisions to Bylaws	Vote	Jennifer Lampton	10 m
Recommendation to VIBE Board- adopt Proposed Revisions to Bylaws			
<b>IV. Development Committee</b>			<b>6:57 PM</b>
Development			
<b>A.</b> Report of Development Committee	FYI	Shontell Thomas	10 m
1) Gala Update:			
<b>Date April 9, 2022 from 6-10 pm in Legacy Park</b>			
IHSNO's annual gala " <i>What a Wonderful World of Languages</i> " is set to take place on <b>Saturday, April 9, 2022, from 6-10 pm</b> (Patron Party 6-7 pm).			
---			
<b>Fundraising:</b> 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.			
---			
<b>Volunteering:</b> (Sponsorships, Auction, Food, Decorations/Entertainment –			
2) Volunteer Opportunities - Pelicans games			
<a href="https://docs.google.com/spreadsheets/d/1oEn3pBsEjl2LanOMd_3UFusRw4efTHYNEdRYFKOi_jl/edit?usp=sharing">https://docs.google.com/spreadsheets/d/1oEn3pBsEjl2LanOMd_3UFusRw4efTHYNEdRYFKOi_jl/edit?usp=sharing</a>			
3) open house April 7 from 530p-630p			
----get placards to put in lawn			
<b>V. Academic Committee</b>			<b>7:07 PM</b>
Academic			
<b>A.</b> Report of Academics Committee	FYI	Gail Medford	10 m
Report of Academics Committee			
<b>VI. Facility Committee</b>			<b>7:17 PM</b>
Facility			
<b>A.</b> Report of Facilities Committee	FYI	Amer Tufail	10 m

Report of Facilities Committee

Purpose	Presenter	Time
---------	-----------	------

**VII. Executive Session**

**7:27 PM**

- |   |      |                 |     |
|---|------|-----------------|-----|
| <b>A.</b> Executive Session<br>Vote to enter into Executive Session       | Vote | Shontell Thomas | 1 m |
| <b>B.</b> Upcoming Board Meetings<br>Upcoming Board/subcommittee Meetings | Vote | Shontell Thomas | 5 m |

**VIII. Public Comment**

**7:33 PM**

- |                                      |     |                 |     |
|--------------------------------------|-----|-----------------|-----|
| <b>A.</b> Request for Public Comment | FYI | Shontell Thomas | 5 m |
|--------------------------------------|-----|-----------------|-----|

**IX. Closing Items**

**7:38 PM**

- |                           |      |                 |     |
|---------------------------|------|-----------------|-----|
| <b>A.</b> Adjourn Meeting | Vote | Shontell Thomas | 1 m |
|---------------------------|------|-----------------|-----|