



# Voices for International Business and Education

## VIBE Board Meeting

### Monthly Board Meeting

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#### Date and Time

Wednesday April 27, 2022 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. Call the Meeting to Order
- B. Record Attendance and Guests
- 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. Approve Minutes - April 5, 2022 VIBE Board Special Meeting

F. Chair Report

1) Strategic Planning Update

--Diagnostic survey from LAPCS completed;

--Next steps

2) Graduation: may mark your calendar - May 24

3) Mandatory financial disclosure form may 16

<https://ethics.la.gov/personalfinancialhome.aspx>

4) Discuss Reimagine Grant

5) Consider changing board meeting from Wednesday May 18 to Thursday May 19

G. Head of School Report

## II. Finance Committee

Finance

A. Report of Finance Committee

B. March 2022 Financial Statements

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

## III. 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"*

\$22K Donations, \$4K Auction

Thank committee members

**2) Grants Pipeline:**

--Reimagine Grant \$700K

**3) Fundraising:** give NOLA Day May 3

**4) Volunteering:** - Pelicans games

[https://docs.google.com/spreadsheets/d/1oEn3pBsEjl2LanOMd\\_3UFusRw4efTHYNEdRYFKOi\\_jl/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1oEn3pBsEjl2LanOMd_3UFusRw4efTHYNEdRYFKOi_jl/edit?usp=sharing)

**IV. Facility Committee**

Facility

**A. Report of Facilities Committee**

Report of Facilities Committee

**V. Governance Committee**

Governance

**A. Report of Governance Committee**

Report of Governance Committee

**VI. Academic Committee**

Academic

**A. Report of Academics Committee**

Report of Academics Committee

**VII. Executive Session**

**A. Executive Session**

Vote to enter into Executive Session

To discuss selection of interim/head of school

**B.** exit executive session

vote on interim/head of school

## **VIII. Public Comment**

**A.** Request for Public Comment

## **IX. Closing Items**

**A.** Adjourn Meeting