



Voices for International Business and Education

VIBE Board Meeting

Monthly Board Meeting

Date and Time

Thursday May 19, 2022 at 6:00 PM CDT

Location

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. 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 - April 27, 2022 VIBE Board Meeting

E. Chair Report

1) Strategic Planning Update

--Diagnostic survey from LAPCS completed; Will provide results to consultant who will eventually start process with board to update Strategic Plan

2) Graduation: may mark your calendar - May 24, Chalmette (Civic Center) on W. Judge Perez
-----regalia update

3) Mandatory financial disclosure form may 16: <https://ethics.la.gov/personalfinancialhome.aspx>

4) Election of Board Leaders at next meeting: June 15th

---interests in leadership roles?

---any interest in moving to a different subcommittee?

5) Board Retreat: Dates, location

F. Head of School Report

II. Finance Committee

Finance

A. Report of Finance Committee

B. April 2022 Financial Statements

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

III. Academic Committee

Academic

A. Report of Academics Committee

Report of Academics Committee

IV. Facility Committee

Facility

A. Report of Facilities Committee

Report of Facilities Committee

Vote to use money from General Fund to Hire architect (add to budget)

V. Governance Committee

Governance

A. Report of Governance Committee

Report of Governance Committee

VI. Development Committee

Development

A. Report of Development Committee

Did not meet in month of May 2022

Give NOLA: \$600

VII. Executive Session

A. Executive Session

Vote to enter into Executive Session

To discuss new Head of School Contract

B. exit executive session

vote on head of school contract

VIII. Public Comment

A. Request for Public Comment

IX. Closing Items

A. Adjourn Meeting