



# Voices for International Business and Education

## VIBE Board Meeting

### Monthly Board Meeting

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#### Date and Time

Wednesday June 15, 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

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

	Purpose	Presenter	Time
<b>C.</b> Approve Minutes - May 2022 VIBE Board Meeting	Approve Minutes	Shontell Thomas	3 m
<b>D.</b> Chair Report Board Retreat - Board Retreat on Friday, August 19/20 2022 - at canal street inn  - Return to In School Meetings in Aug 2022 (BOARD meetings and subcommittee meetings)  Graduation 2022 (board members' reflections)  Thank you!		Shontell Thomas	10 m
<b>E.</b> Head of School Report		Adierah Berger	10 m
<b>II. Annual Meeting Items</b>			<b>6:25 PM</b>
<b>A.</b> Vote on FY 22-23 Board Calendar Proposed as per attached	Vote	Shontell Thomas	2 m
<b>B.</b> Vote on FY 22-23 Officers Proposed as per attached draft calendar	Vote	Shontell Thomas	10 m
<b>C.</b> Vote on FY 22-23 Committee Chairs Proposed as per attached draft calendar	Vote	Shontell Thomas	2 m
<b>D.</b> Vote on FY 22-23 Committees Proposed as per attached draft calendar	Vote	Shontell Thomas	2 m
<b>III. Governance</b>			<b>6:41 PM</b>
Governance			
<b>A.</b> Report of Governance Committee	FYI	Jennifer Lampton	1 m
<b>B.</b> Board Recruitment - Add Members Board Candidate: Tonya Winfield	Vote	Jennifer Lampton	10 m

	Purpose	Presenter	Time
Cerrita Jones Dennis Barnes			
<b>C.</b> VIBE BOARD Policy Clarification - Nomination and Acceptance of New Board Members	Vote	Jennifer Lampton	5 m
As a conditional board member, the nominee does not have any voting privileges but is able to participate in meeting discussions. Once the background check s completed and has been accepted by the board, The nominee transitions from conditional member to a full board member with voting privileges.			
<b>D.</b> Board Evaluation - Due was June 1, 2022 Activated on Board on Track	FYI	Jennifer Lampton	5 m
<b>IV. Finance</b>			<b>7:02 PM</b>
Finance			
<b>A.</b> Report of Finance Committee	FYI	Karen Dwyer	1 m
<b>B.</b> Recommendation to adopt May 2022 Financial Statements	Vote	Karen Dwyer	2 m
<b>C.</b> Recommendation to adopt FY 22-23 Budget	Vote	Karen Dwyer	2 m
<b>V. Facility</b>			<b>7:07 PM</b>
Facility			
<b>A.</b> Report of Facilities Committee	FYI	Amer Tufail	10 m
<b>VI. Academic</b>			<b>7:17 PM</b>
Academic			
<b>A.</b> Academic Report Report of Academic Committee	Discuss	Gail Medford	10 m
<b>VII. Development</b>			<b>7:27 PM</b>
Development			
<b>A.</b> Report of Development Committee	FYI	shontell thomas	10 m

	Purpose	Presenter	Time
Grant Updates			
1) Jazz Empowers Grant			
2) Selley Foundation: New Broadcast and Film Grant			
3) Applying to School Bond Prevention program			
<b>VIII. Other Business</b>			<b>7:37 PM</b>
<b>A.</b> Outgoing remarks from termed Board members	FYI	Shontell Thomas	10 m
Termed Board members:Amer Tufail			
<b>IX. Executive Session</b>			<b>7:47 PM</b>
<b>A.</b> Executive Session	Vote	Shontell Thomas	20 m
To Discuss Legal Updates			
<b>X. Public Comment</b>			<b>8:07 PM</b>
<b>A.</b> Request for Public Comment	FYI	Shontell Thomas	5 m
<b>XI. Closing Items</b>			<b>8:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Shontell Thomas	