



Voices for International Business and Education

VIBE Board meeting

December 2022

Date and Time

Wednesday December 7, 2022 at 6:00 PM CST

Location

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

MISSION: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.

C. Approval of the October 19, 2022 VIBE Board Meeting Minutes

- D. IHSNO Student Highlight

II. IHSNO / VIBE Board Leadership

- A. Head of School Report
- B. Board Chair Report

III. Committee Reports

- A. Finance Committee - Vote on September/October Financials
- B. Finance Committee - Vote on VIBE Board Treasurer Transition

As Karen Dwyer transitions from the position of Treasurer, the Finance Committee nominates Cerrita Jones as the Treasurer of the VIBE Board beginning January 1, 2023, for Board approval.

- C. Academics Committee - Vote on Policy for Video Surveillance of Special Education Setting Procedures

LDOE has asked we adopt a policy and procedure for Video Surveillance of Special Education Settings

Attached is Act 456 that the Academics Committee recommends for adoption to the Full Board.

- D. Facilities Committee
- E. Development Committee
- F. Governance Committee

IV. Closing Items

- A. Adjourn Meeting