



# Voices for International Business and Education

## VIBE Board meeting

April 2023

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### Date and Time

Wednesday April 19, 2023 at 6:00 PM CDT

### Location

Community Room  
International High School of New Orleans  
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		Jennifer Lampton	1 m
<b>B.</b> Call the Meeting to Order		Jennifer Lampton	1 m
MISSION: 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> Approval of the February 8, 2023 VIBE Board Meeting Minutes	Approve Minutes	Jennifer Lampton	2 m
<b>D.</b> Approval of the April 10, 2023 (2nd Meeting) VIBE Board Meeting Minutes	Approve Minutes	Jennifer Lampton	2 m
<b>E.</b> IHSNO Student Highlight		IHSNO Student	10 m
<b>II. LAPCS Presentation</b>			<b>6:16 PM</b>
<b>A.</b> Spring 2023 Advocacy Updates	FYI	Sarah Vandergriff	20 m
<b>B.</b> LDOE Governance Grant	FYI	Melissa Carollo	10 m
<b>C.</b> LDOE Governance Grant - Vote to Authorize Board Chair to Execute MOU	Vote	Jennifer Lampton	2 m
<b>III. IHSNO / VIBE Board Leadership</b>			<b>6:48 PM</b>
<b>A.</b> Head of School Report	Discuss	Adierah Berger	5 m
<b>B.</b> Board Chair Report	Discuss	Jennifer Lampton	5 m
1. Strategic Plan - Comments			
2. Financial Disclosures - Due May 15, 2023			
3. Gala - Saturday, April 22, 2023			
<b>IV. Committee Reports</b>			<b>6:58 PM</b>
<b>A.</b> Finance Committee - Vote on February Financials	Vote	Cerrita Jones	5 m
<b>B.</b> Academics Committee - Vote on New Title IX Policy	Vote	Karen Dwyer	5 m
<b>C.</b> Governance Committee - Vote on New Board Members	Vote	Jennifer Lampton	5 m
<b>D.</b> Development Committee - Gala!!!!	FYI	Percy Manson	5 m
<b>E.</b> Facilities Committee	FYI	Sarah Olivier	5 m

	Purpose	Presenter	Time
<b>V. Closing Items</b>			<b>7:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jennifer Lampton	1 m