



Voices for International Business and Education

VIBE Board meeting

June 2023

Date and Time

Wednesday June 21, 2023 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Jennifer Lampton	1 m
B. Call the Meeting to Order		Jennifer Lampton	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
C. Approve Minutes - April 2023 VIBE Board Meeting	Approve Minutes	Jennifer Lampton	3 m
D. Head of School Report		Adierah Berger	10 m
E. Chair Report		Jennifer Lampton	10 m
II. Annual Meeting Items			6:25 PM
A. Vote on FY 23-24 Board Calendar	Vote	Jennifer Lampton	2 m
B. Vote on FY 23-24 Officers	Vote	Jennifer Lampton	10 m
C. Vote on FY 23-24 Committee Chairs	Vote	Jennifer Lampton	2 m
D. Vote on FY 23-24 Committees	Vote	Jennifer Lampton	2 m
III. Governance			6:41 PM
Governance			
A. Report of Governance Committee	FYI	Jennifer Lampton	1 m
B. Board Recruitment - Add/Remove Members	Vote	Jennifer Lampton	10 m
Board Candidate:			
Cayce Peterson			
Romero Stewart			
Linda Arellano-Rivera			
Charlie Lacoste, Jr.			
Remove as Board Member: Ryan Estaris, MD			
IV. Finance			6:52 PM
Finance			
A. Report of Finance Committee	FYI	Karen Dwyer	1 m
B. Recommendation to adopt March/April 2023 Financial Statements	Vote	Karen Dwyer	2 m
C. Recommendation to adopt FY 23-24 Budget	Vote	Karen Dwyer	2 m

	Purpose	Presenter	Time
V. Facility			6:57 PM
Facility			
A. Report of Facilities Committee	FYI	Sarah Olivier	10 m
VI. Academic			7:07 PM
Academic			
A. Academic Report Report of Academic Committee	Discuss	Karen Dwyer	10 m
VII. Development			7:17 PM
Development			
A. Report of Development Committee	FYI	Percy Manson	10 m
VIII. Other Business			
IX. Executive Session			7:27 PM
A. Executive Session To Discuss Legal Updates	Vote	Jennifer Lampton	10 m
X. Public Comment			7:37 PM
A. Request for Public Comment	FYI	Jennifer Lampton	5 m
XI. Closing Items			7:42 PM
A. Adjourn Meeting	Vote	Jennifer Lampton	1 m