



# Voices for International Business and Education

## VIBE Board meeting

June 2023

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### 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

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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
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 - April 2023 VIBE Board Meeting	Approve Minutes	Jennifer Lampton	3 m
<b>D.</b> Head of School Report		Adierah Berger	10 m
<b>E.</b> Chair Report		Jennifer Lampton	10 m
<b>II. Annual Meeting Items</b>			<b>6:25 PM</b>
<b>A.</b> Vote on FY 23-24 Board Calendar	Vote	Jennifer Lampton	2 m
<b>B.</b> Vote on FY 23-24 Officers	Vote	Jennifer Lampton	10 m
<b>C.</b> Vote on FY 23-24 Committee Chairs	Vote	Jennifer Lampton	2 m
<b>D.</b> Vote on FY 23-24 Committees	Vote	Jennifer Lampton	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/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			
<b>IV. Finance</b>			<b>6:52 PM</b>
Finance			
<b>A.</b> Report of Finance Committee	FYI	Karen Dwyer	1 m
<b>B.</b> Recommendation to adopt March/April 2023 Financial Statements	Vote	Karen Dwyer	2 m
<b>C.</b> Recommendation to adopt FY 23-24 Budget	Vote	Karen Dwyer	2 m

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