



Voices for International Business and Education

VIBE Board Meeting

Date and Time

Wednesday October 19, 2022 at 6:00 PM CDT

Location

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
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 August 2022 VIBE Board Meeting Minutes	Approve Minutes	Jennifer Lampton	2 m

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D. Approval of the September 2022 Special Board Meeting Minutes	Approve Minutes	Jennifer Lampton	2 m
E. IHSNO Student Highlight		IHSNO Student	10 m
II. Guest Presenters			6:16 PM
A. New Facility Search Process - Paul Richard	Discuss	Paul Richard	15 m
B. New Facility Search Board Resolution: VIBE Board formally authorizes school search for new facility/expansion	Vote	Jennifer Lampton	2 m
C. Strategic Plan Survey Review - Dr. Marc Barnes	Discuss	Dr. Marc Barnes	30 m
III. IHSNO / VIBE Board Leadership			7:03 PM
A. Head of School Report	Discuss	Adierah Berger	15 m
B. Board Chair Report	Discuss	Jennifer Lampton	10 m
C. Removal of VIBE Board Member - Todrick Carmouche	Vote	Jennifer Lampton	2 m
IV. Committee Reports			7:30 PM
A. Finance Committee - Vote on Quarterly Financials	Vote	Karen Dwyer	10 m
B. Academic Committee	FYI	Karen Dwyer	5 m
C. Facilities Committee	FYI	Sarah Olivier	5 m
D. Development Committee	FYI	Percy Manson	5 m
E. Governance Committee	FYI	Jennifer Lampton	5 m
V. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Jennifer Lampton	1 m