



# Voices for International Business and Education

## VIBE Board Meeting

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### Date and Time

Wednesday October 19, 2022 at 6:00 PM CDT

### Location

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

#### 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 August 2022 VIBE Board Meeting Minutes

**D.** Approval of the September 2022 Special Board Meeting Minutes

**E.** IHSNO Student Highlight

**II. Guest Presenters**

**A.** New Facility Search Process - Paul Richard

**B.** New Facility Search

Board Resolution:

VIBE Board formally authorizes school search for new facility/expansion

**C.** Strategic Plan Survey Review - Dr. Marc Barnes

**III. IHSNO / VIBE Board Leadership**

**A.** Head of School Report

**B.** Board Chair Report

**C.** Removal of VIBE Board Member - Todrick Carmouche

**IV. Committee Reports**

**A.** Finance Committee - Vote on Quarterly Financials

**B.** Academic Committee

**C.** Facilities Committee

**D.** Development Committee

**E.** Governance Committee

**V. Closing Items**

**A.** Adjourn Meeting