



Voices for International Business and Education

Board Meeting

Date and Time

Saturday August 26, 2023 at 9:00 AM CDT

Location

Canal Street Inn
3620 Canal Street
New Orleans, LA 70119

Breakfast will be served at 8:30 AM

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order		Karen Dwyer	3 m
Mission Statement:			
To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in a global economy.			
B. Record Attendance and Guests		Karen Dwyer	2 m

	Purpose	Presenter	Time
II. Presentations			9:05 AM
A. Board Binders Review content of Binders	FYI	Karen Dwyer	15 m
B. Board Training -LAPCS By-laws/Board Policy Manual Governance vrs. Management Board Succession Head of School Evaluation Public Laws	FYI	Melissa Carollo-LAPCS	90 m
III. Break			10:50 AM
A. Morning Break	FYI	Karen Dwyer	15 m
IV. "State of IHSNO" Presentation			11:05 AM
A. "State of IHSNO" Presentation	FYI	Adierah Berger	25 m
B. Introduction of Leadership Team Each leader will introduce themselves and do a short presentation	FYI	Adierah Berger	12 m
C. "Where we've been, where we are , and where we are going."	FYI	Adierah Berger	12 m
D. Outline goals/objectives for the year	FYI	Adierah Berger	12 m
E. Reimagine Grant Update	FYI	Garrett Landry	12 m
F. Academics - SPS Scores, Leap Scores	FYI	Adierah Berger	12 m
V. LUNCH			12:30 PM
A. Lunch Break	FYI		60 m
VI. Strategic Planning Session			1:30 PM
A. Strategic Planning Session Review our current Strategic Plan - a living document	Discuss	Karen Dwyer	15 m

	Purpose	Presenter	Time
Establish Committee Members			
Establish Meeting Schedule			
VII. Breakout for Executive Session			1:45 PM
A. Breakout for Executive Session	Vote	Karen Dwyer	30 m
Vote to Move to Executive Session Per RS 42:17 Topic: Legal Update			
Return to Regular Session			
VIII. Development Session			2:15 PM
A. Development Director's Introduction	FYI	Pamela Stewart	25 m
B. Discussion re Combining Finance and Development Committees	Discuss	Cerrita Jones	10 m
C. Finance Committee Recommendation to the Board	Vote	Cerrita Jones	10 m
Vote to Amend Board Policy Manual			
IX. Committee Breakout Session-1			3:00 PM
A. Academic and Facilities Committees	Discuss	Com. Chairs	45 m
Set Committee Goals and Vote to confirm their Meeting Schedule for the year.			
X. Committee Breakout Session-2 3:45pm to 4:00pm			3:45 PM
A. Governance Committee 3:45 PM to 4:00 PM		Karen Dwyer	
Set Committee Goals and Vote to confirm Meeting Schedule for the year.			
XI. BREAK			3:45 PM
A. Afternoon Break	FYI	Karen Dwyer	15 m
For those not on Governance Committee Break for (Cookies, Coffee, Tea)			

Purpose Presenter Time

XII. Creative Ideas Session

Open Discussion on ideas that could impact the International High School of New Orleans' Success

XIII. Closing Items

XIV. Wrap Up

4:00 PM

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| A. | Evaluation of Retreat 23-24
Board Members Review and Evaluation of Retreat | Discuss | Karen Dwyer | 10 m |
| B. | Public Comment | FYI | | 5 m |
| C. | Adjourn Meeting
Motion and Vote to Adjourn Meeting | Vote | Karen Dwyer | 1 m |