



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Tuesday September 6, 2016 at 7:00 PM CDT

Location

727 Carondelet Street, New Orleans, LA 70130

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

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve Minutes - August 11, 2015
Minutes were not approved in Board on Track.
- D. Approve Minutes - December 1, 2015
Minutes were not approved in Board on Track.

- E.** Approve Minutes from May 3, 2016

II. Facility

Facility

- A.** 727 Carondelet long term use.

Discussion of how to proceed before going forward with a facility inquiry meeting with OPSB. What important issues are to be brought to the discussion with the OPSB.

- B.** Review Facility Priorities

III. Other Business

IV. Closing Items

- A.** Adjourn Meeting

Coversheet

Approve Minutes - August 11, 2015

Section: I. Opening Items
Item: C. Approve Minutes - August 11, 2015
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Facility Committee Meeting on August 11, 2015

APPROVED



Voices for International Business and Education

Minutes

Facility Committee Meeting

Date and Time

Tuesday August 11, 2015 at 6:30 PM

Location

IHS Community Room

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

Committee Members Present

A. Anderson, K. Katner, L. Hughes, S. Wilson, T. McGregor

Committee Members Absent

V. Triplett

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Hughes called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Aug 11, 2015 at 6:40 PM.

C. Approve Minutes

II. Facility

A. Facility/School Walk Thru

A walk thru of the facility, to assess areas of project completion and areas of challenges will be scheduled prior to the next Facilities Committee Meeting. Director of Facilities, Tim McGregor, will forward the Facilities department project list, in order of priority/immediate needs, to Head of School to submit to committee members.

B. Developing Goals Based on Strat. Plan

The Facilities Committee Goals for the 2015-2016 SY will be: 1) To help ensure the safety and security of the facility. 2) Maintenance: To make an assessment of current facility maintenance needs to ensure long-term usability. 3) To develop and conduct a facility study to determine current and future needs.[Board Strategic Plan: Organizational Sustainability; Goal 3/Objective 2]

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:32 PM.

Respectfully Submitted,
A. Anderson

Coversheet

Approve Minutes - December 1, 2015

Section: I. Opening Items
Item: D. Approve Minutes - December 1, 2015
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Faculty Committee Meeting on December 1, 2015

APPROVED



Voices for International Business and Education

Minutes

Facility Committee Meeting

Date and Time

Tuesday December 1, 2015 at 7:00 PM

Location

IHSNO Community Room

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

Committee Members Present

A. Anderson, K. Katner, L. Hughes, S. Wilson, T. McGregor

Committee Members Absent

M. Roney

Guests Present

D. Powell, S. Thomas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Hughes called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Dec 1, 2015 at 7:12 PM.

C.

Approve Minutes

K. Katner made a motion to approve minutes from the Facility Committee Meeting on 10-06-15 Facility Committee Meeting on 10-06-15.

S. Thomas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Facility

A. Discussion: Where the Facility Committee's approach for the future development of IHS.

Facilities committee will present a recommendation regarding Pro's and Con's of current facility at the next Board meeting.

III. Other Business

A. new business

Director of Facilities presented a matrix handout and explained how it should be viewed.

IV. Closing Items

A. Adjourn Meeting

K. Katner made a motion to adjourn meeting.

S. Thomas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:23 PM.

Respectfully Submitted,

A. Anderson

Coversheet

Approve Minutes from May 3, 2016

Section: I. Opening Items
Item: E. Approve Minutes from May 3, 2016
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Faculty Committee Meeting on May 3, 2016

APPROVED



Voices for International Business and Education

Minutes

Facility Committee Meeting

Date and Time

Tuesday May 3, 2016 at 6:00 PM

Location

IHSNO Community Room

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

Committee Members Present

K. Katner, L. Hughes, M. Roney, S. Wilson, T. McGregor

Committee Members Absent

None

Guests Present

H. Blumenthal, S. Thomas, T. Nguyen

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

T. Nguyen called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday May 3, 2016 at 6:09 PM.

C.

Approve Minutes

M. Roney made a motion to approve minutes from the Facility Committee Meeting on 02-02-16 Facility Committee Meeting on 02-02-16.

L. Hughes seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. New item

Approval at the last board meeting that IHSNO will remain at the current facility. The goal is to remain in the building for a given amount of time. New step is to approach Orleans Parish School Board (OPSB).

Contract and lease of the building is duration with our charter. There is 5 years remaining.

Next step will be for Sean to invite the Director of Eastbank Collaborative to the next Facility Committee Meeting. Based on his schedule we may consider having an impromptu meeting. Committee has questions regarding best options for IHSNO and how should we approach it? The board has decided to stay and how can you help us to achieve it.

Next Facilities Meeting is June 7, 2016 at 6pm.

All of Orleans Parish School debt will be paid off by 2017.

II. Facility

A. Facility Discussion

K. Katner made a motion to Authorize HoS to speak with Ken Ducote of the East Collaborative regarding facility options and invite to the next facilities meeting on June 7, 2016 at 6pm.

S. Thomas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

M. Roney made a motion to adjourn the meeting.

S. Thomas seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,

T. Nguyen