



Voices for International Business and Education

Facility Committee Meeting

Date and Time

Wednesday December 7, 2016 at 7:00 PM CST

Location

IHSNO Community Room

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 from Prior Committee Chair - May 3, 2016
Cleaning up system to include meeting minutes of prior committee chair.
- D. Approve Meeting minutes of 12/1/2015
Clean up of prior committee meeting minutes

- E. Approve Meeting Minutes of 8/11/2015

II. Facility: A. Discuss and Outline Committee Goals:

Facility

- A. Discuss the Goals of the committee in relationship with the Operational Plan

- A. Discuss and come up with a set of Goals.
- B. Discuss the progress, if any, toward the Goals to date.

- B. III. Review Renovations, Repairs and Safety Concerns with building.

Discuss with the Building engineer, Tim McGregor, his action item list.

III. Other Business

- A. IV. Future Plans

- A. Discuss the Hanging Gardens and its progress.
- B. Discuss the Urban Park and its progress.
- C. Discuss the Roof rebuild and its progress.
- D. Discuss attempt to get Tulane to include IHSNOLA in a "Best Use, Operational and Design Plan".

IV. Closing Items

- A. Adjourn Meeting

Coversheet

Approve Minutes from Prior Committee Chair - May 3, 2016

Section: I. Opening Items
Item: C. Approve Minutes from Prior Committee Chair - May 3, 2016
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Facility 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

Coversheet

Approve Meeting minutes of 12/1/2015

Section: I. Opening Items
Item: D. Approve Meeting minutes of 12/1/2015
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Facility 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 Meeting Minutes of 8/11/2015

Section: I. Opening Items
Item: E. Approve Meeting Minutes of 8/11/2015
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