



# Voices for International Business and Education

## VIBE Board meeting

February 2023

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### Date and Time

Wednesday February 8, 2023 at 6:00 PM CST

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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 January 7, 2023 VIBE Board Meeting Minutes

D. IHSNO Student Highlight

#### II. Strategic Plan

- A.** Strategic Plan Draft Review

### **III. IHSNO / VIBE Board Leadership**

- A.** Head of School Report
- B.** Board Chair Report

### **IV. Committee Reports**

- A.** Finance Committee - Vote on November/December Financials
- B.** Academics Committee
- C.** Facilities Committee
- D.** Development Committee
- E.** Governance Committee

### **V. Closing Items**

- A.** Adjourn Meeting

# Coversheet

## Approval of the January 7, 2023 VIBE Board Meeting Minutes

<b>Section:</b>	I. Opening Items
<b>Item:</b>	C. Approval of the January 7, 2023 VIBE Board Meeting Minutes
<b>Purpose:</b>	Approve Minutes
<b>Submitted by:</b>	
<b>Related Material:</b>	Minutes for Special VIBE Board Meeting on January 7, 2023

APPROVED



# Voices for International Business and Education

## Minutes

### Special VIBE Board Meeting

#### Strategic Planning Session

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#### **Date and Time**

Saturday January 7, 2023 at 12:30 PM

#### **Location**

International High School of New Orleans  
Community Room  
727 Carondelet Street  
New Orleans, LA 70130

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#### **Directors Present**

C. Jones, D. Barnes, J. Lampton, K. Dwyer, P. Manson, S. Olivier, T. Winfield

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

A. Berger

#### **Non Voting Members Present**

A. Berger

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## Guests Present

Dr. Barnes

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

J. Lampton called a meeting to order on Saturday Jan 7, 2023 at 12:45 PM.

### C. Strategic Planning Session

Presentation by Dr. Barnes for Strategic Plan

- SWOT Analysis
- Goal Setting

Dr. Barnes will give the draft strategic plan by January 20th.

The board will give feedback by the February 8th board meeting.

S. Olivier made a motion to Amend the agenda to include a vote on the board resolution relating to the IB Middle Years Programme.

K. Dwyer seconded the motion.

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

S. Olivier made a motion to authorize the school's administration to initiate the process toward installing the IB Middle Years Programme into our curriculum starting its candidacy year in August 2023 and officially becoming an IB Middle Years School in September 2024.

P. Manson seconded the motion.

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

## II. Closing Items

### A. Adjourn Meeting

P. Manson made a motion to adjourn the meeting.

T. Winfield seconded the motion.

The team **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 3:13 PM.

Respectfully Submitted,

A. Berger