



Voices for International Business and Education

Minutes

VIBE Board Meeting

Special Meeting

Date and Time

Tuesday September 27, 2022 at 6:00 PM

Location

Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Directors Present

J. Lampton, K. Dwyer, P. Manson, S. Olivier

Directors Absent

M. Diaz Fugetta, T. Carmouche

Ex Officio Members Present

A. Berger

Non Voting Members Present

A. Berger

Guests Present

Cody Bourque, D. Barnes, F. McKenna, Garrett Landry (remote), J. Carreno, James Davis, P. Recasner, R. Smith, Rowan Stewart, S. Lenahan, T. Winfield

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

J. Lampton called a meeting of the board of directors of Voices for International Business and Education to order on Tuesday Sep 27, 2022 at 6:03 PM.

II. Expansion of IHSNO

A. Reimagine Grant Presentation

Presentation Garrett Landry- Reimagine Grant

If delegated authority is not gained, the amendment will go to SIT.

It is necessary to make the decision on whether or not VIBE will vote to definitely expand. Previous conversations indicated that the board can pull out of the expansion at any time. The next steps of the Reimagine grant lends more to the decision that expansion will definitely take place.

There are many schools offering Open Houses currently. However, the cohort that IHSNO is seeking for the 2023-24 SY is 40-50 students only. The building has a capacity of 825 individuals. We would need two classrooms to accommodate the 50 students.

B. Material Amendment to VIBE Charter (related to Expansion)

Reviewed the material amendment.

C. Vote on Material Amendment to VIBE Charter (related to Expansion)

K. Dwyer made a motion to To approve the material amendment as presented.

P. Manson seconded the motion.

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

III. Upcoming Meetings/Events at IHSNO

A. VIBE Meetings

Finance October 18 meeting 12 pm (lunch meeting)

B. IHSNO School Activities

October 5 College Fair

IV. Closing Items

A. Adjourn Meeting

K. Dwyer made a motion to Adjourn the meeting.

S. Olivier seconded the motion.

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