

# Voices for International Business and Education

# **Minutes**

# VIBE Board meeting

#### **Date and Time**

Wednesday April 24, 2024 at 6:00 PM

Voices for International Business and Education http://public.boardontrack.com/VIBE\_1

#### **Directors Present**

C. Robinson, K. Dwyer, L. Arellano-Rivera

#### **Directors Absent**

None

### **Ex Officio Members Present**

A. Berger

# **Non Voting Members Present**

A. Berger

#### **Guests Present**

C. Bourque, D. Lewis, E. Thomas, F. McKenna, J. Carreno, R. Smith

# I. Opening Items

# A. Call the Meeting to Order

K. Dwyer called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday Apr 24, 2024 at 6:07 PM.

#### B. Record Attendance and Guests

# C. Approve Minutes -

#### D. Chair Report-Events

Thank you for everyone attending and helping in the community Fair- it was a success. Thank you to Pam and Grace for all their hard work.

Special Thanks to Grace's Dad for doing the cook-off- with crawfish and Franziska for working the tickets table.

Thank you to all the board members for all their donations, time worked, and all they did to support this event.

AWF- attending the meeting on Dr Berger on Friday, April 26 if anyone wants to attend.

### E. Strategic Planning Presentatrion

Presentation from Garrett on the 2029 Strategic Plan-

- Organization Visioning
- Measuring Success
- Developing the plan
- Socialize and finalize 2029 Strategic vision

Our Strategic Plan Resembles a Waterfall

- · Mission and Vision
- Core Values
- Strategic priority
- Goals
- Initiative Tactics

#### Core Values- PRIDE

- Prioritizing Students
- Respect
- Innovation
- Diversity
- Excellence

# Strategic Priorities

Student Learning

- · Effective Leaders and Staff
- Fiscal Responsibility
- Culture and Climate
- Family and Community Engagement
- · Professionalism, Accountability, and Communication

#### **Goals 2029**

- Student learning
- Language Acquisition
- · Community Engagement
- · Community perception
- · Staff Development and Retention
- Organization Effectiveness

A few more community opportunities to engage and finalize our targets.

#### F. Head of School Report

#### Events:

Community Fair and Ribbon Cutting: Despite the heat and humidity, our Ribbon Cutting / Community Fair was well attended, especially for a 1st Annual event. Students, alumni, staff, board members, and families enjoyed a day of community-building. We want to thank the board members who attended and assisted in making the day a success. A special growl-out to Grace and Karen for their leadership.

Film Broadcasting: Please come out to support our students at their film broadcast at the Prytania on Monday, April 29th at 6 pm. This is led by our film teacher Mr. Molina. The broadcast will feature original films by the IB Film students.

Graduation: Graduation is scheduled for 10 am at the Mahalia Jackson Theater on Thursday, May 23rd. We are asking for the presence of all board members. The dress code is business attire. You will walk in before the staff and have a space specifically for board members to sit.

# Projects:

Budget: Working on finalizing the 24-25 budget. With ESSER and SCTG ending, we find ourselves with a large gap that needs to be filled. This will cause an adjustment in programming and staffing.

State audit (visit): We had our annual state audit. The checklist was completed. There were no findings in the general audit. The facility audit required items to be green-tagged. We were given 3 weeks to remediate and submitted all remediations before the due date.

Testing: ACT and LEAP testing are completed. Juniors took the statewide ACT on March 2X. Results are similar to this last year. We are looking closely at the data to determine what changes need to be made to improve scores. LEAP was finalized today.

Website: To coincide with our ribbon-cutting theme of a "new chapter", our website has been redesigned to focus on the student experience at IHSNO. While there is still some tweaking to do, the new site features more information on school programs and highlights the accomplishments of our school and our students. We'll shortly be adding video and student testimonials.

Ecollect: Transitioning to online registration to make the process easier for families.

Planning for next school year: Master scheduling, calendaring, enrollment,

Summer program: EL Camp, Attendance Recovery, LEAP Remediation

Attendance: Still a struggle with attendance. Nationwide problem. Parent contacts are constantly being made.

Jazz Fest and Parking: Please come out and support IHSNO's special programmes by parking in our lot. \$50 for a 7-minute walk.

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Having teachers randomly give in-class ACT practice questions- to improve literacy.

Adierah Berger, MPH, Ed.D. CEO and Head of School

International High School of New Orleans

#### G. IB Career Programme

Having more career connective learning for our students.

The career-related Program

- Language Development
- · Personal and professional skills
- · service learning
- Reflective project.

Benefits of CP

- Raised students aspiration
- university access
- student engagement
- student retention
- community involvement
- \$8500 for candidacy and a continued fee of \$1610 need an official Board vote to commit to this program to our school.
- The time has gone by having another VIBE Board meeting on May 7. We will lessen the time on each meeting
- 5:30 Facilities
- 6:00 VIBE
- 6:45 Finance.

# **II. Closing Items**

# A. Request for Public Comment

# **B.** Adjourn Meeting

- K. Dwyer made a motion to Motion to Adjourn.
- L. Arellano-Rivera seconded the motion.

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

# C. Next Meeting Date

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