

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Facility Committee Meeting

Facility Committee

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#### **Date and Time**

Tuesday March 2, 2021 at 5:30 PM

#### **Location**

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

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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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#### **Committee Members Present**

A. Tufail (remote), G. Lazard (remote), J. Giovengo, Jr. (remote), L. Scott Porter (remote), S. Olivier (remote), S. Thomas (remote), S. Wilson (remote), T. Huynh (remote)

#### **Committee Members Absent**

K. Vo

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

A. Tufail called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Mar 2, 2021 at 5:32 PM.

**C. Approve February 2, 2021 Minutes**

G. Lazard made a motion to approve the minutes from VIBE Facility Committee Meeting on 02-02-21.

L. Scott Porter seconded the motion.

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

**II. Committee Business**

**A. Update on 2019-2020 Goals for Facilities Committee**

- The Facilities Committee Goals were recited.
- There was a discussion about options for moving the building.
- There were other options that were addressed that are pertaining to the move of IHSNO and the committee talked about which one would be the best for IHSNO.
- There was a discussion about the OneApp system.
- The OneApp system is a requirement of New Orleans Charter Schools.
- Participation in OneApp creates barriers for IHSNO future students.
- The likelihood of IHSNO getting another building in New Orleans is highly unlikely.
- Updates and renovations for the IHSNO building were spoken about.
- There was a discussion about itemizing lists from small, medium, and large jobs.
- A better characterization of the jobs or projects that are going on were discussed.
- The lease with OPSB was discussed. The meeting with OPSB will take place soon and details of items to talk about were discussed.
- IHSNO should come to a meeting with OPSB with questions and defined items to talk about.
- The Facilities Committee will discuss renovations with OPSB.
- There was more detailed talk about the balance of New Orleans Schools and their renovation approvals that schools receive.

**B. COVID-19 matters**

- The handwashing station has been installed. This is COVID-19 list is very minimum.
- There are not any large items that are on the COVID-19 list at this time.
- The only item that is left on the COVID-19 list would be for the security camera that is needed in the isolation room.
- The isolation room is for sick students who are waiting for family member to pick up.

**C.**

## **Facilities Report / Major Projects Update**

- At this time, the basement project is still going on.
- The project is moving along quicker than was estimated.
- The waterproofing was completed in the basement.
- The air conditioning is almost completed also in the basement.
- IHSNO employees are not involved with the basement renovation.
- The triage was addressed. The building is in good shape.
- Trainings for facilities staff were discussed. It would class like electrician work and plumbing, and other ones.
- At this time, the facilities department is on track with any projects that have been going on.
- The meeting with OPSB was discussed. It should take place soon. Some committee members will be attending.

### **III. Other Business**

#### **A. Next Meeting: April 6, 2021**

- The next meeting will take place on April 6, 2021.

#### **B. Public Comment**

- There was no public comment.

### **IV. 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 6:12 PM.

Respectfully Submitted,  
A. Tufail

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### **Documents used during the meeting**

- COVID-19 Expenditures as of-2021-0228.pdf
- VIBE-FAC-Monthly Report 2021-0228.pdf