

APPROVED



Voices for International Business and Education

Minutes

Facilities Committee Meeting

VIBE Facilities Committee Meeting

Date and Time

Tuesday August 3, 2021 at 5:30 PM

Location

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

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

Committee Members Present

A. Tufail (remote)

Committee Members Absent

G. Lazard, L. Scott Porter, S. Olivier

Guests Present

J. Tolston

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 Aug 3, 2021 at 5:32 PM.

C. Approve June 1, 2021 Minutes

II. Committee Business

A. Goals for 2021-2022 for Facilities Committee

1. Re-engage with OPSB on the status of the facility assessment.
2. Preserve the facility within current funding structures.
3. Define facility options for IHSNO.

B. Facilities Report / Major Projects Update

Taking preventative measures to limit ticket count.

Looking to add more security cameras, currently getting price quotes.

Basement renovation is complete.

Computer Lab is very close to completion, will be completed by the time the students come back.

All staff currently participating in Alice Training.

C. NOLA-PS School Facility Preservation Program MOU

Overview of Preservation Program MOU - agreement starts July 1, 2020 ends June 30, 2022.

Amount is based on age of facility.

III. Other Business

A. Next Meeting Agenda

Next Meeting September 7, 2021 in person.

Retreat Friday August 13, 2020 at Andrea's in Metairie 6:30pm & Saturday at IHSNO 8:00 am

B. 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 6:28 PM.

Respectfully Submitted,
A. Tufail