

APPROVED



Voices for International Business and Education

Minutes

Facilities Committee Meeting

VIBE Facilities Committee Meeting

Date and Time

Tuesday June 7, 2022 at 5:30 PM

Location

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

Community Center

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

Committee Members Present

A. Tufail, L. Scott Porter, M. Diaz Fugetta, R. Smith

Committee Members Absent

S. Olivier

Committee Members who arrived after the meeting opened

L. Scott Porter

Guests Present

A. Berger, Carlette Tippy, S. Thomas (remote)

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 Jun 7, 2022 at 5:30 PM.

C. Approve April 5, 2022 Minutes

April minutes are not accessible. Will table approval.

II. Committee Business

A. Goals for 2021-2022 for Facilities Committee

Goals for Facilities Committee are read by A. Tufail.

B. Facilities Report / Major Projects Update

DOJ Grant

- Partnering with Development in applying for a DOJ grant to receive items for security of the building to improve school grounds.
- Grant is due June 14.
- Start date is October 2022.
- Max award is \$500,000 over 3 years.
- Items: surveillance cameras, metal detectors, upgrading PA system, visiting management system, 2-way radios, travel to conferences to support building safety and security, door lock upgrades.
- Applying for \$321,000 with the charter share of 80,000.
- M. Flannigan (Grant writer) is helping to write the grant. Supplying grant writer with data about our specific area that would make our need greater.

Asbestos Training

- team member completed 8-hour training.
- Can help identify any new challenges that arise to address immediately
- Training is conducted by the Management Resource Group - a local group in conjunction with NOLA Public schools.
- In process of recertifying what was seen over the last two years in the building.

Door access panels

- They are installed

- Members of the executive team have theirs and are able to access all three doors.
- Ultimately, all faculty and staff will have key fobs with varying levels of access - days and hours of access.

Vape Sensors

- a work in progress.
- machines are becoming accustomed to what we use regularly in the building.
- staff is getting accustomed to the codes
- Sensors are visible if you know what you are looking for.

Facility Walkthrough

- There is a room that has a consistent problem. There is material that needs to be trimmed along the roof.
- The roof is under warranty
- We recently paid for our annual inspection
- 84 items left.
- The exterior gray doors will be painted blue.
- Lighting has been upgraded in auditorium. The space is open for use. School board has allowed school to remove the back row to fix the seating around it.

L. Scott Porter arrived.

C. Facility Preservation Program Updates

Facility Assessment

- Items that are marked between 8-10 will be completed within 2 years. This includes fire escapes and HVAC.
- Its best to allow NOLA PS be lead on the project.

D. Update on Needs Prioritization

Funding

- Part of the meeting will roll out the budget for the first two years.
- Is current lease is up this year. We are in a year to year.

Current Location vs New Location

- Discussion around the desire to remain and invest in current location versus seeking residence elsewhere.
- The expansion grant creates a different need.

III. Other Business

A. Next Meeting Agenda

Strategic Plan alignment

- finding the needs and potential costs
- negotiating a long-term lease
- Then the facility preservation fund comes 18 months ago
- The decision was to go with the facility preservation fund projects and allow the landlord to pay for it.
- K. Dwyer wants to be on the Facility's committee next term

B. Public Comment

- It's great to see the new locks on the door.
- How to balance public access with security.
- Staff will figure out public access

IV. Closing Items

A. Adjourn Meeting

Next meeting will be determined by new committee.

M. Diaz Fugetta made a motion to Adjourn.

L. Scott Porter seconded the motion.

The committee **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 6:10 PM.

Respectfully Submitted,

A. Berger