

APPROVED

Voices for International Business and Education

Minutes

Executive Committee Meeting

Date and Time

Thursday December 10, 2015 at 5:30 PM

Location

Community Room

Voices for International Business and Education COMMUNITY ROOM 727 CARONDELET ST.
NEW ORLEANS, LA 70130 http://public.boardontrack.com/VIBE_1

Committee Members Present

A. Anderson, C. Allen, L. Hughes, M. Roney (remote), S. Thomas, S. Wilson

Committee Members Absent

S. Retzlaff

Guests Present

H. Blumenthal, Karen Dwyer

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

H. Blumenthal called a meeting of the Executive Committee of Voices for International Business and Education to order on Thursday Dec 10, 2015 at 5:41 PM.

C. READ MISSION STATEMENT AND SCHOOL VISION

D. Approve Minutes of 11/10/15

C. Allen made a motion to approve minutes from the Executive Committee Meeting on 11-10-15 Executive Committee Meeting on 11-10-15.

L. Hughes seconded the motion.

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

II. Executive

A. Report on Facility Committee Meeting of 12/1/15

Administration (Facility Director and Head of School) will compile a list of what is needed in the building should IHSNO stay in the current building.

RSD did a review of building and there were some critical items that needed to be addressed. Director of Facilities, Tim McGregor and his team have addressed and completed 75% of the critical items.

B. DISCUSSION OF LAST MEETING'S CONCLUSIONS AND NEXT STEPS

Discussion revolved ways that IHSNO could expand in the '17-2018 SY:

1. Take in 40 students
2. Add 8th grade
3. Open another high school in the city
4. Open a K-8th grade
5. Having a school that was 8th - 9th grade and another school that was 10th - 12th grades
6. Opening a Pre-K thru 12th grade
7. Open a middle school with grades 6th - 8th grade (This model will support the IB's Middle Year Program that the Strategic Plan speaks to; all 9th and 10th-grade teachers will be trained in MYP by Fall of 2017)
8. Become a outsource and/or resources and offer other languages to other schools (NOCCA model)

Administration will present a Pro/Con of all 8 options. No date was given for presentation.

C. RECOMMENDATIONS TO THE BOARD , IF ANY

III. Other Business

A. DECIDE DATE OF NEXT MEETING

Board Executive Meetings to be moved to 6pm. Next meeting will be January 13th.

IV. Closing Items

A. Adjourn Meeting

C. Allen made a motion to adjourn the meeting.

L. Hughes 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 6:34 PM.

Respectfully Submitted,
A. Anderson