



Voices for International Business and Education

Minutes

VIBE Board meeting

December 2022

Date and Time

Wednesday December 7, 2022 at 6:00 PM

Location

Community Room
727 Carondelet Street
New Orleans, LA 70130

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

Directors Present

C. Jones, J. Lampton, M. Diaz Fugetta, P. Manson, S. Olivier, T. Winfield

Directors Absent

K. Dwyer

Guests Present

Cody Bourque, F. McKenna, J. Carreno, S. Lenahan, S. Schulken

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

J. Lampton called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday Dec 7, 2022 at 6:02 PM.

C. Approval of the October 19, 2022 VIBE Board Meeting Minutes

T. Winfield made a motion to approve the minutes from VIBE Board Meeting on 10-19-22.

M. Diaz Fugetta seconded the motion.

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

D. IHSNO Student Highlight

Helen- 11th grade She's a blue belt in Karate.

What do you like about IHSNO-feeling accepted, and the language we learn? I made the video for the Spanish month. I love film studies.

What can approve- the lunch menu, have a better option. I eat the salad bar.

What is your favorite movie- gone with the wind and big hero six? Parasite-Korean movie.

Movie- Rope with one camera made in 1940.

Where do see yourself in 5 years-military- I would like to be a Lawyer or engineer.

She's in IB- she's a pescatarian. Xavier- March 4- 11 french festival.

Film

II. IHSNO / VIBE Board Leadership

A. Head of School Report

B. Board Chair Report

LACPS December 15, Sheraton starts at 9 am

Ethics training by December 31, 45 mins of time

Donation- no specific amount but please don't donate by December 31, 2022

III. Committee Reports

A. Finance Committee - Vote on September/October Financials

B. Finance Committee - Vote on VIBE Board Treasurer Transition

M. Diaz Fugetta made a motion to Karen Dwyer transitioned from position of treasurer, and the finance committee nominate Cerrita Jones as the IHSNO Treasure.

S. Olivier seconded the motion.

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

C.

Academics Committee - Vote on Policy for Video Surveillance of Special Education Setting Procedures

C. Jones made a motion to Adopt the Act 456.

S. Olivier seconded the motion.

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

D. Facilities Committee

E. Development Committee

Open House- attend 12 open houses

10 families attend our open house

denied

award good sport foundation

Submitted and Dixie sports and Walmart

Waiting on a few more grants

update- Gumbo- conflict with our parade

parade- cheerleaders attended

Alumni update- tab on the website for Alumni.

VIP tour- going well, trying to get more folks on campus

The mission is a school in Canada starting a pin pal

The date for the Gala- April, and May- just got the committee and start meeting after the holiday.

The Building.

F. Governance Committee

We met on November 16

Board Recruitment -please share a name by January to reach out to them.

Worked on HOS evaluation

IHSNO- website up to date with Board

Our next Board meeting is Feb 8

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 7:21 PM.

Respectfully Submitted,
T. Winfield