

APPROVED



# Voices for International Business and Education

## Minutes

### VIBE Board meeting

December 2022

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#### **Date and Time**

Wednesday December 7, 2022 at 6:00 PM

#### **Location**

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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#### **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. Schulkens

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### **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 Treasurer.

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