

APPROVED



Voices for International Business and Education

Minutes

Executive Committee Meeting

Date and Time

Wednesday January 13, 2016 at 6:00 PM

Location

IHSNO 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. Retzlaff (remote), S. Thomas, S. Wilson

Committee Members Absent

None

Committee Members who arrived after the meeting opened

S. Thomas

Guests Present

A. Berger, H. Blumenthal, J. Carter, M. Beloney

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 Wednesday Jan 13, 2016 at 6:09 PM.

C. READ MISSION STATEMENT AND SCHOOL VISION

D. Approve Minutes of 12/10/2015

L. Hughes made a motion to approve minutes from the Executive Committee Meeting on 12-10-15 Executive Committee Meeting on 12-10-15.

C. Allen seconded the motion.

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

II. Executive

A. Report on Facility Committee Meeting of 01/05/2016

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

Executive/Expansion committee request Administration explore other options for expansion. Administration will pare down the current eight options to the top three recommendations by Administration for presentation at the March 9th Executive/Expansion committee meeting.

C. RECOMMEND BOARD REQUEST HEAD OF SCHOOL TO PROCEED WITH EXPLORING OPTIONS FOR EXPANSION AND FACILITY

C. Allen made a motion to Recommend Board request Head of School to proceed with exploring options for expansion and facility.

L. Hughes seconded the motion.

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

III. Other Business

A. PUBLIC COMMENTS

B. DETERMINE DATE OF NEXT MEETING

Next meeting will be March 9, 2016 at 6pm.

S. Thomas arrived.

IV. Closing Items

A. Adjourn Meeting

L. Hughes made a motion to Adjourn the meeting.

C. Allen 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 6:52 PM.

Respectfully Submitted,

A. Berger