

APPROVED



Voices for International Business and Education

Minutes

VIBE Board Meeting

Special Meeting

Date and Time

Monday April 10, 2023 at 5:30 PM

Location

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

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

Directors Present

C. Jones (remote), J. Lampton, K. Dwyer, P. Manson, S. Olivier

Directors Absent

D. Barnes, T. Winfield

Ex Officio Members Present

A. Berger

Non Voting Members Present

A. Berger

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 Monday Apr 10, 2023 at 5:34 PM.

C. Albert Dent Building - New IHSNO Facility

- Reviewed the specs of the Dent Building
- Discussed potential challenges
- The facility guy from NOLA-PS says there is Methane gas in the girls restroom.
- Look into getting our own inspector to go in and inspect for gas, mold, etc.
- Although we want the facility to have the decals and paint as in current building, we will have to complete the projects over time.

D. Vote on Material Change to Charter / Building Move

S. Olivier made a motion to approve the move of IHSNO from 7277 Carondelet Street to Albert Dent on Esplanade.

P. Manson seconded the motion.

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

P. Manson made a motion to approve a material amendment to the charter to change facility location.

S. Olivier seconded the motion.

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

P. Manson made a motion to Jennifer Lampton to sign the material amendment request form to approve move to Albert Dent Building.

S. Olivier seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

K. Dwyer made a motion to adjourn the meeting.

P. Manson seconded the motion.

The board **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 6:03 PM.

Respectfully Submitted,

A. Berger