

APPROVED



## Voices for International Business and Education

### Minutes

#### Board Retreat

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#### Date and Time

Friday August 25, 2023 at 7:30 PM

#### Location

Canal Street Inn  
3620 Canal Street  
New Orleans, LA 70119

#### 2023 VIBE Board Retreat - Schedule

3:00pm to 6:00pm - Check in for Canal Street Inn

6:00pm to 6:30pm - Social Happy Hour

6:30pm to 7:30pm - Dinner

7:30pm to 8:30pm - Board Meeting

8:30pm - Night Cap

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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, C. Peterson, C. Robinson, G. Espinoza, K. Dwyer, P. Manson, S. Olivier, T. Winfield

#### Directors Absent

B. Holloway, C. Lacoste, Jr., L. Arellano-Rivera

#### Ex Officio Members Present

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A. Berger

### **Non Voting Members Present**

A. Berger

### **Guests Present**

F. McKenna

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## **I. Opening Items**

### **A. Call the Meeting to Order**

K. Dwyer called a meeting of the board of directors of Voices for International Business and Education to order on Friday Aug 25, 2023 at 7:38 PM.

### **B. Record Attendance**

### **C. Approve Minutes 06-15-2022 VIBE Board Meeting**

S. Olivier made a motion to approve the minutes from VIBE Board Meeting on 06-15-22.

T. Winfield seconded the motion.

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

### **D. Approve Minutes 06-21-2022 VIBE Board Meeting**

P. Manson made a motion to approve the minutes from VIBE Board meeting on 06-21-23.

S. Olivier seconded the motion.

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

Group discussion of IHSNO mission and vision:

- Get BESE board members to visit our school.
- Expose students and school by way of social media.

## **II. Board Building Activities**

### **A. Team Building Activities**

Everyone shared an item for show and tell.

Everyone also shared 3 things that no one here knows about them.

## **III. Closing Items**

### **A. Public Comment**

**B.**

### **Adjourn Meeting**

C. Jones made a motion to adjourn the meeting.

S. Olivier 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 9:27 PM.

Respectfully Submitted,

A. Berger