

APPROVED



Voices for International Business and Education

Minutes

Board Retreat

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

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

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

A. Berger

Non Voting Members Present

A. Berger

Guests Present

F. McKenna

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