



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday March 7, 2017 at 6:00 PM CST

Location

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

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

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes from November and February meetings.

Approve minutes for Governance Committee Meeting on February 7, 2017

II. Governance Update

Governance

A. Interview Anne Kock

Interview Anne Kock as a potential new IHSNO Board Member and, if appropriate, vote to recommend her to the Board, pending her completion of all preliminary requirements.

B. Board Recruitment

Discuss and, if appropriate, vote to update the list of desired skill-sets for future IHSNO Board Members. Prepare list of current represented skill-sets, accounting for new Board Members and exiting Board Members.

C. Compliance Rubric

Discuss documents, legal requirements and reporting deadlines the Governance Committee will request from the Head of School in order to prepare a compliance rubric for Board oversight of same.

D. Other Business

III. Closing Items

A. Adjourn Meeting