



Voices for International Business and Education

Governance Committee Meeting

Date and Time

Tuesday November 7, 2017 at 6:30 PM CST

Location

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 for Governance Committee Meeting on October 3, 2017

II. Governance

Governance

A. Student Fees

House Resolution 183 of the 2017 Regular Legislative Session requests the governing authorities of public schools and nonpublic schools that participate in the Student Scholarships for Educational Excellence program to adopt policies that address the assessment, collection, and use of student fees.

B. Confirm Upcoming Board Candidate Interview Schedule

C. Board Member Agreement

Determine whether all new and *current* Board Members will be asked to sign the updated Board Member Agreement

D. Head of School Evaluation

Update on status, scheduled meetings and the Governance Committee's role in the evaluation.

III. Other Business

IV. Closing Items

A. Adjourn Meeting