



# 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](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