



Voices for International Business and Education

VIBE Governance Committee Meeting

Date and Time

Tuesday November 6, 2018 at 6:30 PM CST

Location

727 Carondelet St., New Orleans

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 10/02/2018 Minutes

II. Committee Business

- A. Head of School Evaluation Committee Description for Board Policy Manual

Discuss and, if appropriate, vote on committee description language and amendment to to Board Policy Manual to include same.

B. Board Member Expectation Documents

Discuss and, if appropriate, vote on creation of Board Member expectation document(s) and circulation of Board Member Agreements to be executed annual by each Board Member.

C. Board Assessment Tools

Discuss Board assessment tools for setting goals and monitory board engagement, including using Board on Track's "Governance Grade" as a measure.

D. Document Retention Policy

Discuss and, if appropriate, vote on document retention policy.

E. Charter Review

III. Closing Items

A. Adjourn Meeting