



Voices for International Business and Education

VIBE Governance Committee Meeting

Date and Time

Tuesday February 5, 2019 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 VIBE Governance Committee Meeting on November 6, 2018

II. Governance

Governance

A. Finalize Board Assessment Tool

Review and finalize assessment document to accomplish a strategic evaluation of the board.

B. Review Governance Component to School Charter

Discuss and, if appropriate, vote on proposed charter amendment and/or changes.

C. Vote on proposed charter amendments

III. Other Business

A. Next Meeting

IV. Closing Items

A. Adjourn Meeting