



# Voices for International Business and Education

## VIBE Governance Committee Meeting

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### Date and Time

Tuesday October 1, 2019 at 6:30 PM CDT

### Location

727 Carondelet Street, New Orleans, LA 70130

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve 09/03/19 Minutes

#### II. Governance

Governance

- A. Board Member Recruitment

**B.** Percy Manson Interview

**C.** Governance edits to Charter

Discuss changes in assigned sections and any recommendations to VIBE Board

**D.** Legal Updates: Title IX & SPED Council

Discuss recommendations to VIBE Board regarding the adoption of new policies related to Title IX and the Special Education Advisory Council.

**E.** September Board Meeting Evaluations

**III. Other Business**

**A.** Next Meeting

**IV. Closing Items**

**A.** Adjourn Meeting